

3rd ACER Board of Appeal meeting
Tuesday, 10 June 2014, 17.00 – 21.00
 ACER, Trg republike 3, 1000 Ljubljana, 2nd floor

AGENDA

Agenda Topics	Accompanying documents	Rapporteur
1. Draft Agenda	Doc 1 for approval	BoA Chair
2. Presentation on the Agency's extranet		S. Bracco
3. Adoption of the minutes of the 2 nd BoA meeting; Right of intervention of 3 rd parties	Doc 2 for approval	P. Martinet
4. Update on recent developments (Registrar; GIPL)	Doc 3	P. Martinet
5. Designation of the chairperson and of the vice-chairperson for the next two-and-a-half years	-	BoA Chair
6. Exchange of considerations on the experience of the first two-and-a-half years and possible suggestions	-	BoA Chair