

THE ADMINISTRATIVE BOARD – 58TH MEETING – 21-22 JUNE 2023

21 June 2023

8:30 **Registration of participants**

OPENING 09:00 - 09:15 **Opening of the 58th meeting**

Adoption of the agenda and declaration of interests

FOR INFORMATION 09:15 - 11:45 **Progress report – Energy market and regulatory developments - recent ACER actions, efforts, perspectives and reflections**

For information

09:15 - 10:00 *Presentation by Mr C. ZINGLERSEN, ACER Director and select ACER colleagues (Mr B. VEREECKE, Director's Office - Strategy Delivery and Communication, Team Leader; Mr J. GARCIA JIMENEZ, Infrastructure, Gas and Retail department; Mr V. ZULEGER, Head of Market Information and Transparency Department; Mr Daniel IHASZ-TOTH, Electricity Department; Mr C. GENCE – CREUX, Head of the Electricity Department, Mr A. SANTOS, Market Surveillance and Conduct Department, Team Leader; Mr M. GODFRIED, Head of Market Surveillance and Conduct Department;*

10:00 - 10:10 *Intervention of rapporteur Mr V. BARTUŠKA*

10:10 - 10:45 *Roundtable discussion*

11:45 - 12:15 **Board of Regulators – Progress Report**

For information

11:45 - 12:15 *Presentation by Ms C. POLETTI, Chair of the Board of Regulators*

12:15-13:15 **Lunch break**

13:15 - 14:15 **Organisational developments (Budget & procurement Implementation, ECA's draft annual report on EU agencies for the 2022 financial year; 2023 and 2024 AB budget line, Human Resources Management, European School in Ljubljana; IAS audit)**

For information

13:15 - 13:35 *Presentation by Mr C. ZINGLERSEN, ACER Director, Ms O. BORISSOVA, Head of Corporate Services and Mr V. ILIĆ, Quality Management Assistant*

13:35 – 13:45 *Intervention of rapporteurs Ms E. HERCZOG and Mr J. SPIRIDONOV*

13:45 - 14:15 *Roundtable discussion*

14:15 - 15:00 Up-date on premises

For information

14:15 - 14:30

Presentation by Mr C. ZINGLERSEN, ACER Director and Ms O. BORISSOVA, Head of Corporate Services

14:30 - 14:40

Intervention of rapporteur Ms R. JORDAN

14:40 - 15:00

Roundtable discussion

15:00-15:15 Coffee Break

**FOR
ADOPTION**

15:15 - 16:00 Consolidated Annual Activity Report 2022

For adoption

15:15 - 15:30

Presentation by Ms O. BORISSOVA, Head of Corporate Services and Mr V. ILIĆ, Quality Management Assistant

15:30 - 16:00

Roundtable discussion and adoption

16:00 - 16:40 Opinion on ACER Final Account – Year 2022

For adoption

16:00 - 16:10

Presentation by Ms O. BORISSOVA, Head of Corporate Services and Ms R. MANDROC, Budget, Finance and Procurement- Team Leader

16:10 - 16:20

Intervention of rapporteurs Ms E. HERCZOG and Mr J. SPIRIDONOV

16:20 - 16:40

Roundtable discussion and adoption

16:40 - 17:15 Appointment of the Accounting Officer of the Agency

For adoption

16:40 - 16:55

Presentation by Ms O. BORISSOVA, Head of Corporate Services and Ms R. MANDROC, Budget, Finance and Procurement- Team Leader

16:55 – 17:15

Roundtable discussion and adoption

CLOSURE

17:15 -17:30 AoB

17:30 -18:30 Administrative Board Discussion – members only

22 June 2023

REGISTRATION	08:30 - 09:00	Registration of participants
	09:00 - 09:15	Opening of the 58th meeting – Session 2 <i>Adoption of the agenda and declaration of interests</i> <i>Report on conclusions of closed session</i>
FOR INFORMATION	09:15 - 10:15	ECA report on the EU internal electricity market – action plan on implementation <i>For information</i> 09:15 - 09:30 <i>Presentation by Mr C. ZINGLERSEN, ACER Director, Ms O. BORISSOVA, Head of Corporate Services and Mr V. ILIĆ, Quality Management Assistant</i> 09:30 - 10:15 <i>Roundtable discussion</i>
FOR DISCUSSION AND DECISION	10:15 - 11:00	Conflict of interest policy – Report of the 2023 Review Panel, lessons learnt <i>For discussion and decision</i> 10:15 - 10:30 <i>Presentation by members of the Review Panel and AB Secretariat</i> 10:30 - 11:00 <i>Roundtable discussion</i>
	11:00 - 11:15	<i>Coffee break</i>
FOR INFORMATION	11:15 - 12:00	Analysis on the appeals <i>For information</i> 11:15 - 11:30 <i>Presentation by Mr C. ZINGLERSEN, ACER Director and Mr P. MARTINET, Legal Service – Team Leader</i> 11:30 - 12:00 <i>Roundtable discussion</i>
CLOSURE	12:00 - 12:15	AoB
	12:15-12:30	Closure of the 58th meeting