

DECISION AB n° 29/2011

**RULES ON REIMBURSEMENT OF TRAVEL AND OTHER
EXPENSES INCURRED BY MEMBERS AND ALTERNATES OF
THE BOARD OF APPEAL IN THE PERFORMANCE OF THEIR
DUTIES**

THE ADMINISTRATIVE BOARD OF THE AGENCY FOR THE COOPERATION
OF ENERGY REGULATORS,

HAVING REGARD to Regulation (EC) No 713/2009 of the European Parliament and
of the Council of 13 July 2009 establishing a European Agency for the Cooperation of
Energy Regulators (hereafter referred to as the "ACER Regulation" and "Agency")
and, in particular, to Articles 3, 18 and 19 thereof,

HAVING REGARD to the Rules of Procedure (hereafter referred to as 'RoP') adopted
by the Administrative Board on 6 May 2010 and, in particular, to Articles 9 and 16
thereof;

HAVING REGARD to Decision AB n° 20/2011 of 22 September 2011 on the
appointment of the Board of Appeal members and alternates,

HAVING REGARD to Decision AB n° 21/2011 of 22 September 2011 adopting rules
for the reimbursement of travel expenses to Board of Regulators members,

Whereas:

The rules on reimbursement of travel and other expenses have already been
approved for the Administrative Board in Decision AB n° 3/2010 of 6 May
2010 and for the Board of Regulators members in Decision AB n° 21/2011 of
22 September 2011,

It is necessary and urgent also to adopt the rules for the reimbursements of
expenses incurred by members and alternates of the Board of Appeal in the
performance of their duties,

It is appropriate that the Board of Appeal members and alternates are
reimbursed on the same terms as the Administrative Board members,

Given the urgency of the decision, the written procedure referred to in Article
9(2) of the RoP, is adopted,

HAS DECIDED BY WRITTEN PROCEDURE, pursuant to Article 9(2) of the RoP:

- 1) Unless covered by other means, travel and subsistence expenses incurred by the Board of Appeal members in connection with the Board of Appeal meetings shall be paid by the Agency in accordance with the scales laid down by the Staff Regulations of Officials of the European Communities.
- 2) Expenses incurred by alternate members relating to Board of Appeal meetings shall be paid by the Agency in accordance with paragraph 1 where the alternate replaces the Board member for whom he/she has been appointed as alternate.

This decision shall take effect on the day following that of its adoption.

Done at Ljubljana, on 3 November 2011

For the Administrative Board:

A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke extending to the right.

Piotr Woźniak

Chairman of the ACER Administrative Board