

26th ACER Administrative Board meeting
Tuesday, 7 June 2016, 9.00 – 13.00
Ljubljana, Trg republike 3, 6th floor BIG meeting room
DRAFT AGENDA V5

Agenda Topics	Accompanying documents	Rapporteur
Opening		
1. Approval of the agenda	Doc 1 for approval	AB Chair
2. Minutes of the 25 th ACER Administrative Board (Part 1 and Part 2)	Docs 2.1 and 2.2 for approval Doc 2.3 for information	AB Chair
Reporting on developments		
3. Report on the written procedures	Oral update	ACER Director
4. Report on ACER developments and on the activities of the Board of Regulators	Oral Update	ACER Director BoR Chair
5. Budgetary developments 2017	Oral update	ACER Director European Commission
6. 2016 AB Decisions, by delegation of the Administrative Board to the Chairman via Decision AB 05bis/2010 of 21 September 2010	Docs 6.1, 6.2, 6.3, 6.4 for information	AB Chair
General ACER work		
7. Annual Activity Report for 2015	Doc 7 for information	ACER Director
8. AB Decision on appointment of two members as reporting officers for assessment of the annual performance of the Director	Doc 8 for adoption	AB Chair
9. Discharge 2014	Doc 9 for information	ACER Director
10. MoU with third countries	Oral update	ACER Director

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11. Declarations of Interest	Oral update	AB Chair
12. Proposal for a financial compensation to AB members	Oral update	European Commission
13. Appointment of the new Board of Appeal members	Doc 13 for information	European Commission AB Chair
Administrative Work		
14. AB opinion on the 2015 Annual Accounts of ACER	Doc 14 for adoption	ACER Director
15. Permission to the Director for an outside activity	For authorisation Doc 15 for information	ACER Director AB Chair
16. Commission Decision C(2015)9720 on Article 55a of the Staff Regulations and Annex IVa thereto concerning part-time work by analogy (in application of Article 110(2) of the Staff Regulations	Doc 16 for approval Doc 16.1 for information	ACER Director
17. State of play of Implementing Rules (IR)	Doc 17 for information	ACER Director
18. AB Delegation to the Chair for the appointment of the BoR members	Doc 18 for information	AB Chair

*The CoI Review Panel will take place on 7 June from 14-15h in the small meeting room on the 6th floor.