

MINUTES

Board of Appeal restricted meeting
Wednesday, 16 December 2015, 15.00 – 15.30
Teleconference

Present:

Chairman	Herbert Ungerer
Vice Chairman	Jacques de Jong
Member	Ignacio Perez-Arriaga
Member	Mariano Bacigalupo Saggese (“Rapporteur”)
Member	Pippo Ranci Ortigosa
Alternate	Peter Kaderjak
Alternate	Nadia Horstmann (without voting right)
Registrar	Alessandra Fratini
Deputy Registrar	Mariacristina Bottino

1. Welcome and Draft Agenda

Welcome address from the Chairman with logistical introduction and approval of the Agenda.

2. Decision in Case A-001-2015, E-Control/ACER

The Board of Appeal (BoA) discussed and unanimously approved the decision in case A-001-2015, E-Control/ACER. According to Article 21 of the Rules of Procedure, the deliberation remains secret.

The BoA authorised the Chairman to serve the decision to the parties (Appellant and Agency) and inform the applicants for leave to intervene in the case about the decision.

3. Decision in Case A-002-2015, APG/ACER

The BoA discussed and unanimously approved the decision in case A-002-2015, APG/ACER. According to Article 21 of the Rules of Procedure, the deliberation remains secret.

The BoA authorised the Chairman to serve the decision to the parties (Appellant and Agency) and inform the applicants for leave to intervene in the case about the decision.

4. Press release on BoA decisions

The BoA unanimously approved the text of the press release for both decisions, to be published on the BoA's website (decisions section).

For the Board of Appeal:

*Herbert Ungerer
Chairman*