

2nd ACER Board of Regulators meeting

Thursday, 10 June 2010, 11.00 – 13.00

Convitto della Calza, piazza della Calza 6, 50125 Firenze (room Franciabigio)

AGENDA

Agenda Topics

1. Approval of the agenda
2. Approval of the minutes of the 1st BoR meeting
3. Introduction of the ACER Director
4. Update on the setting up of ACER
5. ACER Staff plan
6. Draft 2011 Work programme of ACER (input from BoR)
7. 3rd countries' participation in the ACER
8. Next Meetings
9. AOB (VAT fraud)