

DECISION AB n° 07/2017

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

of 16 March 2017

**amending Decision AB n° 03/2010 of 6 May 2010 on the Rules of Procedure of the
Administrative Board of the Agency for the Cooperation of Energy Regulators**

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 an Agency for the Cooperation of Energy
Regulators¹, and, in particular, to Articles 12(5), 12(7) and 13(13) thereof,

HAVING REGARD to the Decision of the Administrative Board of the Agency for the
Cooperation of Energy Regulators No 03/2010 of 6 May 2010 on the Rules of Procedure
of the Administrative Board of the Agency for the Cooperation of Energy Regulators, and,
in particular, Article 17 thereof,

WHEREAS, in particular circumstances, it may be appropriate to foresee an indemnity for
Administrative Board members to cover costs derived from their contribution to the work
of the Administrative Board which are not yet covered by any salary or any special
allowance,

HAS ADOPTED THIS DECISION:

Article 1

Article 16 of Decision AB n° 03/2010 is amended as follows:

The following sentence is added to the first paragraph:

“Indemnities shall be paid in compliance with the Agency’s rules for reimbursement of experts.”

Article 2

This Decision shall enter into force on the day of its adoption.

Done at Ljubljana on 16 March 2017.

¹ OJ L211, 14.8.2009, p.1.

For the Administrative Board:

SIGNED

Chairman of the Administrative Board