

16th ACER Administrative Board meeting
Wednesday, 19 March 2013, 9.00 – 12.45
 ACER, 14th floor meeting room, Trg republike 3, 1000 Ljubljana

DRAFT AGENDA V2

Agenda Topics	Accompanying documents	Rapporteur
<p>Opening</p> <p>1. Approval of the agenda</p> <p>2. Minutes of the 15th Administrative Board meeting</p> <p>3. Update of the AB membership</p> <p>4. Commission Evaluation of ACER under article 34 of Regulation (EC) 713/2009</p> <p>5. Appointment of the Chair and the Vice - Chair</p>	<p>Doc 1 for approval</p> <p>Doc 2 for approval</p> <p>Doc 3 for information</p> <p>Doc 4 for information</p> <p>Doc 5, 6, 7,8 for information and 9 for approval</p> <p>Docs 10 and 11 for information</p>	<p>AB Chair</p> <p>AB Chair</p> <p>AB Chair</p> <p>AB Chair Commission BoR Chair</p>
<p>Reporting on developments</p> <p>6. Report on the written procedure</p> <p>7. Report on ACER developments and on the activities of the Board of Regulators</p> <p>8. Meeting with the Chairman of the Board of Appeal, prof. Ranci</p>	<p>Oral update</p> <p>Oral update</p> <p>Exchange of views</p>	<p>ACER Director</p> <p>ACER Director BoR Chair</p> <p>AB Chair</p>

Agenda Topics	Accompanying documents	Rapporteur
General ACER work		
9. Review of 2014 Work programme	Doc 12 for adoption	ACER Director
10. Work Programme 2015 – priorities	Doc 13 for information	ACER Director
Administrative work		
11. MSPP 2015-2017	Doc 14 for information Doc 15 for approval	Commission ACER Director
12. Estimate of Revenue and expenditure for 2015	Doc 16 for adoption	ACER Director
13. Annual Internal Audit Report for 2013	Docs 17 and 18 for information	AB Chair ACER Director
14. Declarations of Interest for 2014	Oral Update	AB Chair
15. ICT Strategy	Doc 19 for information Doc 20 for approval	ACER Director
16. Information on changes in education allowance scheme	Oral update	ACER Director
17. Authorisation of publication of an article	Doc 21 for approval	ACER Director
18. 18. 2014 AB Decisions, by delegation of the Administrative Board to the Chairman via Decision AB 05bis/2010 of 21 September 2010	Docs 22 and 23 for information (decisions since last AB meeting only)	AB Chair
AOB Annual Conference		ACER Director
The meeting will be followed by the joint lunch with the ITRE Committee Delegation (Mr Turmes, Ms Jordan and Mr Chichester), together with the Chairman of the BoR, BoR members, and the Chair of the BoA	14 th floor	

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