



29th ACER Administrative Board meeting
Thursday, 15 December 2016, 8.30 – 13.00
Ljubljana, Trg republike 3, 6th floor BIG meeting room
DRAFT AGENDA V2

Agenda Topics	Accompanying documents	Rapporteur
Opening		
1. Approval of the agenda	Doc 1 for approval	AB Chair
2. Minutes of the 27 th ACER Administrative Board	Doc 2.1 for approval Doc 2.2 for information	AB Chair
3. Minutes of the 28 th ACER Administrative Board	Doc 3.1 for approval Doc 3.2 for information	AB Chair
Reporting on developments		
4. Report on ACER developments and on the activities of the Board of Regulators	Oral update	ACER Director BoR Chair
5. Report on the outside activities of the Director in 2016 and Permission to the Director to engage in academic cooperation with the Florence School of Regulation in 2017	Doc 5.1 for consideration Doc 5.2 for adoption	ACER Director
General ACER work		
6. Energy Market Design (Winter Package)	Doc 6 for information	Commission
7. ACER Budget 2017	Doc 7 for adoption	ACER Director
8. Draft Single Programming Document 2018	Doc 8 for strategic discussion	ACER Director
9. Appointment of AB Member to take part in the 2017 Col Review Panel	Oral discussion – for decision	ACER Director
Administrative Work		

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10. Amendment of AB Rules of Procedure - Financial compensation of AB Members	Doc 10 for adoption	ACER Director
11. Strategy on contract agents	Doc 11 for information	ACER Director
12. Note on Reclassification in 2013-2015	Doc 12 for information	ACER Director
13. Decision AB amending Decision AB No 21/2015 of the Administrative Board of ACER of 17 December 2015 on the adoption of the budget for the financial year 2016 and of the establishment plan of ACER as amended by Decision AB No 3/2016	Doc 13 for adoption	ACER Director
14. Decision AB on the replacement of members of the Board of Appeal of the Agency for the Cooperation of Energy Regulators	Doc 14 for adoption	ACER Director
AOB		
15. AB meetings in 2017	Doc 15 for information	AB Chair