

33rd ACER Administrative Board meeting
Thursday, 14 December 2017, 8.30 - 14.30
Ljubljana, Trg republike 3, 6th floor meeting room
DRAFT AGENDA V4

| Agenda Topics | Accompanying documents | Rapporteur |
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| Opening and reporting (8.30 - 10.30) | | |
| 1. Approval of the agenda/declarations of interest | Doc 1 for approval | AB Chair |
| 2. Minutes of the 32 nd ACER Administrative Board | Doc 2.1 for approval Doc 2.2 for information | AB Chair |
| 3. Report on AB Decisions, by delegation of the Administrative Board to the Chairman via Decision AB 05bis/2010 of 21 September 2010 | Docs 3.1-3.3 for information | AB Chair |
| 4. Report on the written procedure | Oral update | ACER Director |
| 5. Report on ACER developments and on the activities of the Board of Regulators, including on budget implementation | Oral update followed by discussion | ACER Director BoR Chair |
| 6. Summary on discussions with ECA regarding budget implementation (differentiated versus undifferentiated) | Oral update | ACER Director |
| 7. Report on the outside activities of the Director in 2017 | Doc 7 for consideration | ACER Director |
| Items for adoption (10.30 - 11.30) | | |
| 8. Permission to the Director to engage in academic cooperation with the Florence School of Regulation in 2018 | Doc 8 for adoption | ACER Director |
| 9. ACER Budget 2018 and establishment plan | Doc 9 for adoption Doc 9.2 for strategic discussion | ACER Director |
| 10. Decision on the Transfer of Appropriations in the Budget of the Agency for 2017 | Doc 10 for adoption Doc 10.1 for information | ACER Director |

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|--|---------------------------------|---------------|
| 11. Model decision on teleworking | Doc 11 for adoption | ACER Director |
| Items for decision (11.30 - 14.00, including a short lunch break) | | |
| 12. Election of the new Chair | Oral decision | AB Chair |
| 13. Procedure and practical arrangements for the appointment of the Director | Doc 13 for endorsement | AB Chair |
| 14. IAS Mission Charter | Doc 14 for endorsement | AB Chair |
| Items for discussion (14.00 - 14.25) | | |
| 15. Draft Programming document 2019-2021 | Doc 15 for strategic discussion | ACER Director |
| Items for Information (14.25 - 14.30) | | |
| 16. Confirmation of AB meeting dates in 2018 | Doc 16 for information | AB Chair |