

Board of Appeal meeting
Thursday, 17 November 2016, 9.00 – 16.30

Ljubljana

AGENDA

Agenda items	BoA decision
1. Designation of the Chairman and the Vice Chairman	yes
2. Modification of the Rules of Procedure	yes
3. Conflict of interest policy of the ACER and the Board of Appeal – discussion on preparation to the next year's exercise	yes
4. Approval of the committee's members participating in tender evaluation for legal support to the BoA (end of closed session)	yes
5. Introductory presentation on the BoA procedures by the registrar	no
6. Any other business	no