

## 71st meeting of the Administrative Board

Monday, 19 January 2026, 16:00 - 19:30

Tuesday, 20 January 2026, 09:00 - 14:30

ACER premises, Trg republike 3, 1000 Ljubljana

## 19 JANUARY 2026

Indicative time	Meeting items
16:00 – 16:15	<i>Registration</i>
16:15 – 16:20	<b>1. 71<sup>ST</sup> MEETING OPENING PART – SESSION I</b> <ul style="list-style-type: none"> <li>1.1 Approval of the agenda</li> <li>1.2 Declaration of interests</li> <li>1.3 Adoption of minutes of the 70<sup>th</sup> meeting</li> </ul>
16:20 – 16:40	<b>2. UPDATE BY THE DIRECTOR <i>AD INTERIM</i> ON THE BUSINESS CONTINUITY ROADMAP</b> For discussion and endorsement <ul style="list-style-type: none"> <li>• Mr Volker ZULEGER, ACER Director <i>ad interim</i> &amp; Head of Coordination, Operations and Legal department</li> <li>• Mr Paul MARTINET, deputy Head of Cooperation Operations Legal</li> <li>• discussion</li> </ul>
16:40 – 17:15	<b>2. ENERGY MARKETS AND REGULATORY DEVELOPMENTS – RECENT ACER ACTIONS, EFFORTS, PERSPECTIVES AND REFLECTIONS</b> For discussion <b>Iberian electricity system incident: factual report</b> Mr Uroš GABRIJEL, Electricity department, Team Leader of System Operation & Connection Codes Team <ul style="list-style-type: none"> <li>• intervention of rapporteurs Mr Vaclav BARTUŠKA and Mr Tomasz DĄBROWSKI</li> <li>• discussion</li> </ul>
17:15 – 17:30	<b>3. BOARD OF REGULATORS - PROGRESS REPORT</b> For information <ul style="list-style-type: none"> <li>• presentation by Ms Emmanuelle WARGON, BoR Chair</li> <li>• discussion</li> </ul>



Indicative time	Meeting items
17:30 – 17:45	<p><b>4. REGULATORY ROADMAP – HIGHLIGHTS IN 2026</b></p> <p>For discussion</p> <ul style="list-style-type: none"> <li>• presentation by Mr François BEAUDE, Team Leader of Strategy Delivery Communications;</li> <li>• present Mr Volker ZULEGER, ACER Director <i>ad interim</i> &amp; Head of Coordination, Operations and Legal department; Mr Paul MARTINET, deputy Head of Cooperation Operations Legal</li> <li>• intervention of rapporteurs Mr Vaclav BARTUŠKA and Mr Tomasz DĄBROWSKI</li> <li>• discussion</li> </ul>
17:45 – 18:45	<p><b>5. MEETING WITH THE ACER MANAGEMENT TEAM ON 2026 PRIORITIES</b></p> <p>For discussion</p> <p>Present:</p> <ul style="list-style-type: none"> <li>• Mr Volker ZULEGER, ACER Director <i>ad interim</i> &amp; Head of Coordination Operations and Legal department</li> <li>• Mr Christophe GENCE-CREUX, Head of Electricity department</li> <li>• Mr Rafael MURUAIS GARCIA, Head of Energy System Needs department</li> <li>• Ms Csilla BARTOK, Head of Gas, Hydrogen and Retail department</li> <li>• Ms Karina KNAUS, Head of Market Information and Transparency department</li> <li>• Mr Antonio SANTOS, the deputy Head of Department Market Surveillance and Conduct</li> <li>• Mr Martin GODFRIED, Head of REMIT investigations department</li> <li>• also present Mr Paul MARTINET, deputy Head of Cooperation Operations Legal department and Mr François BEAUDE, Team Leader of Strategy Delivery Communications</li> <li>• discussion</li> </ul>
18:45 – 19:00	<p><b>6. REMIT INVESTIGATIONS RULES OF PROCEDURE</b></p> <p>For discussion and adoption</p> <ul style="list-style-type: none"> <li>• presentation by Mr Martin GODFRIED, Head of REMIT investigations department</li> <li>• present Mr Paul MARTINET, deputy Head of Cooperation Operations Legal department; Mr Johan NORDSTROM, Legal officer</li> <li>• discussion</li> </ul>



Indicative time	Meeting items
19:00 – 19:30	<p><b>7. SESSION FOR MEMBERS AND ALTERNATES ONLY</b></p> <p>(present: Mr Paul Martinet, deputy Head of Cooperation Operations Legal)</p> <ul style="list-style-type: none"> <li>• Selection process of the new director – update by the European Commission on the timeline</li> <li>• Conflict of interest policy – 2026 process</li> </ul>

## 20 JANUARY 2026

Indicative time	Meeting items
08:30 – 09:00	<i>Registration</i>
09:00 – 09:05	<p><b>71<sup>ST</sup> MEETING OPENING PART – SESSION II</b></p> <ul style="list-style-type: none"> <li>• Declaration of interests</li> </ul>
11:30 – 11:50	<p><b>12. BUILDING PROJECT</b></p> <p>For discussion</p> <ul style="list-style-type: none"> <li>• presentation by Ms Olga BORISSOVA, Senior Advisor and Ms Julia HENTZ, Facility Management</li> <li>• present Mr Volker ZULEGER, ACER Director <i>ad interim</i> &amp; Head of Coordination, Operations and Legal Mr Paul MARTINET, deputy Head of Coordination Operations Legal</li> <li>• intervention of rapporteurs Ms Edit HERCZOG and Ms Karoline NARODOSLAWSKY</li> <li>• discussion</li> </ul>
11:50 – 11:55	<p><b>13. VOTE ON TOPICS FOR ADOPTION:</b></p> <p><b>1. REMIT INVESTIGATIONS RULES OF PROCEDURE</b></p> <p><b>2. ACER DRAFT SINGLE PROGRAMMING DOCUMENT FOR YEARS 2027-2029</b></p>
11:55 – 12:00	Break
12:00 – 12:50	<p><b>14. EUROPEAN COURT OF AUDITORS – ANNUAL REPORT ON EU AGENCIES FOR THE 2024 FINANCIAL YEAR</b></p> <p>For discussion</p> <ul style="list-style-type: none"> <li>• presentation by Mr Petri SARVAMAA, member of the European Court of Auditors and former member of the European Parliament</li> </ul>



Indicative time	Meeting items
	<ul style="list-style-type: none"> <li>present Mr Volker ZULEGER, ACER Director <i>ad interim</i> &amp; Head of Coordination, Operations and Legal Mr Paul MARTINET, deputy Head of Coordination Operations Legal; Mr Andres MILTSOS, Accounting Officer, Mr Aleš STANIČ, Budget Officer, Ms Rodica MANDROC, Team leader - Finance Team, Mr Valter ILIĆ, Internal Control Officer</li> <li>discussion</li> </ul>
	Break
13:00 – 13:45	<p><b>15. EUROPEAN SCHOOL LJUBLJANA (ESLj) – UPDATE</b></p> <p>For discussion</p> <ul style="list-style-type: none"> <li>invited Ms Špela PEKLAR, Headmaster of ESLj, and Matthew CHARLESWORTH, Deputy Headmaster, responsible for the secondary cycle and for the BAC exams</li> <li>present Mr Volker ZULEGER, ACER Director <i>ad interim</i> &amp; Head of Coordination, Operations and Legal Mr Paul MARTINET, deputy Head of Coordination Operations Legal, Ms Olga BORISSOVA, Senior Advisor</li> <li>intervention of rapporteurs Ms Edit HERCZOG and Ms Karoline NARODOSLAWSKY</li> <li>discussion</li> </ul>
	Break
14:00 – 14:15	<p><b>16. ALL STAFF MEETING</b></p> <p>Ground floor – hybrid one</p> <p><b>Speakers:</b></p> <ul style="list-style-type: none"> <li>Edit HERCZOG, the Chair</li> <li>Bogdan CHIRIȚOIU, the Vice-Chair</li> <li>Tomasz Dąbrowski, the next Vice-Chair</li> <li>Volker ZULEGER, Director <i>ad interim</i></li> </ul>
14:15 – 14:20	<b>AOB</b>
14:20 – 14:30	<b>CLOSURE OF THE 71<sup>st</sup> MEETING</b>