

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

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

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

20 JANUARY 2026

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

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