

72nd meeting of the Administrative Board

Friday, 6 March 2026, 9:00 - 13:45 - Online only

6 MARCH 2026

Indicative time	Meeting items
ONBOARDING MEETING	
09:00 - 09:10	1. 72nd MEETING OPENING PART <ol style="list-style-type: none"> a. Approval of the agenda b. Declaration of interests
09:10 - 09:30	2. WELCOME – TOUR DE TABLE <ul style="list-style-type: none"> • Mr Bogdan CHIRIȚOIU, Administrative Board Chair
09:30 - 09:45	3. SHORT INTRODUCTION TO ACER: EVOLUTION AND GOVERNANCE <ul style="list-style-type: none"> • Mr Volker ZULEGER, ACER Director <i>ad interim</i>, and Mr Paul MARTINET, deputy Head of Coordination, Operations and Legal
09:45 - 10:00	4. EUROPEAN COMMISSION ROLE/PERSPECTIVE ON THE ADMINISTRATIVE BOARD <ul style="list-style-type: none"> • Ms Cristina CUADRA GARCIA, European Commission
10:00 - 10:45	5. ACER'S BUDGET CYCLE <ul style="list-style-type: none"> • Mr Aleš STANIČ, Budget Officer, Ms Rodica MANDROC, Team leader – Finance Team • invited also previous AB members: Ms Edit HERCZOG (previous Chair/Vice-Chair) and Mr Jurijs SPIRIDONOVŠ (previous rapporteur for budget)
10:45 - 11:15	6. ANNUAL AND MULTIANNUAL PROGRAMMING, REPORTING, ACCOUNTS AND AUDITS <ul style="list-style-type: none"> • Mr Valter ILIĆ, Internal Control Officer; Ms Rodica MANDROC, Team leader – Finance Team • Mr Andres MILTSOS, ACER Accounting Officer

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11:15 – 11:30	<p>7. BOARD OF REGULATORS PERSPECTIVE</p> <ul style="list-style-type: none"> Ms Emmanuelle WARGON, BoR Chair
11:30 - 11:50	Break
11:50 - 12:15	<p>8. SELECTION OF ACER DIRECTOR – PROCESS</p> <ul style="list-style-type: none"> Ms Tina VONČINA, Administrative Board Secretariat
12:15 -13:15	<p>9. PRESENTATION OF ACER TASKS AND PRIORITIES</p> <ul style="list-style-type: none"> Mr François BEAUDE, Team Leader of Strategy Delivery Communications, and Ms Christina BRANTL, Strategy Lead
13:15 - 13:30	<p>10. SESSION FOR MEMBERS AND ALTERNATES ONLY: MAIN HIGHLIGHTS FOR 2026, WORKING ARRANGEMENTS, CONFLCIT OF INTEREST</p> <ul style="list-style-type: none"> Mr Bogdan CHIRIȚOIU, Administrative Board Chair, and Mr Tomasz DĄBROWSKI, Administrative Board Vice-Chair
13:30 – 13:45	<p>11. AOB AND CLOSURE OF THE 72nd MEETING</p>