

## 73rd meeting of the Administrative Board

**Wednesday, 27 May 2026, 16:00 - 19:30****Thursday, 28 May 2026, 09:00 - 14:00****ACER premises, Trg republike 3, 1000 Ljubljana****27 MAY 2026**

Indicative time	Meeting items
15:45 – 16:00	<i>Registration</i>
16:00 – 16:05	<b>1. 73<sup>RD</sup> MEETING OPENING PART – SESSION I</b> 1.1 Approval of the agenda 1.2 Declaration of interests
16:05 – 17:05	<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 and Legal department</li><li>• present Emmanuelle WARGON, BoR Chair</li><li>• discussion</li></ul>
17:05 – 17:25	<b>3. ENERGY MARKETS AND REGULATORY DEVELOPMENTS – RECENT ACER ACTIONS, EFFORTS, PERSPECTIVES AND REFLECTIONS</b> For information and discussion <ul style="list-style-type: none"><li>• Ms Christina BRANTL, Strategy Lead</li><li>• intervention of rapporteurs Mr Vaclav BARTUŠKA and Mr Tomasz DĄBROWSKI (TBC)</li><li>• present Volker ZULEGER, ACER Director <i>ad interim</i> &amp; Head of Coordination, Operations and Legal department and Mr Paul MARTINET, deputy Head of Coordination, Operations and Legal department, Emmanuelle WARGON, BoR Chair</li><li>• discussion</li></ul>
17:25 – 17:50	<b>4. GAS MARKET TASK FORCE REPORT</b> For information and discussion

Indicative time	Meeting items
	<ul style="list-style-type: none"> <li>• Mr Antonio SANTOS, Head of Market Surveillance and Conduct <i>ad interim</i></li> <li>• present Volker ZULEGER, ACER Director <i>ad interim</i> &amp; Head of Coordination, Operations and Legal department and Mr Paul MARTINET, deputy Head of Coordination, Operations and Legal department, Emmanuelle WARGON, BoR Chair</li> <li>• discussion</li> </ul>
17:50 –18:10	<p><b>5. BOARD OF REGULATORS - PROGRESS REPORT</b></p> <p>For information and discussion</p> <ul style="list-style-type: none"> <li>• presentation by Ms Emmanuelle WARGON, BoR Chair</li> <li>• present Volker ZULEGER, ACER Director <i>ad interim</i> &amp; Head of Coordination, Operations and Legal department and Mr Paul MARTINET, deputy Head of Coordination, Operations and Legal department</li> <li>• discussion</li> </ul>
18:10 – 18:30	<p><b>6. REMIT INVESTIGATIONS UPDATE</b></p> <p>For information and discussion</p> <ul style="list-style-type: none"> <li>• presentation by Mr Martin GODFRIED, Head of REMIT Investigations department</li> <li>• present Volker ZULEGER, ACER Director <i>ad interim</i> &amp; Head of Coordination, Operations and Legal department and Mr Paul MARTINET, deputy Head of Coordination, Operations and Legal department, Emmanuelle WARGON, BoR Chair</li> <li>• discussion</li> </ul>
18:30 – 19:30/19:45	<p><b>7. SESSION FOR MEMBERS AND ALTERNATES ONLY</b></p> <p>(present: Mr Paul Martinet, deputy Head of Cooperation, Operations and Legal department)</p> <ul style="list-style-type: none"> <li>• Selection process of the new ACER Director</li> <li>• Conflict of interest policy – 2026 process</li> </ul>

## 28 MAY 2026

Indicative time	Meeting items
08:00 – 08:30	<i>Registration</i>
08:30 – 09:00	<p><b>8. CONTINUATION OF SESSION FOR MEMBERS AND ALTERNATES ONLY</b></p> <ul style="list-style-type: none"> <li>• Selection process of the new ACER Director</li> </ul>

Indicative time	Meeting items
09:00 – 09:05	<p><b>73<sup>RD</sup> MEETING OPENING PART – SESSION II</b></p> <ul style="list-style-type: none"> <li>• Declaration of interests</li> <li>• Report on the conclusions of session with members and alternates only</li> </ul>
09:05 – 09:30	<p><b>9. INFORMATION SECURITY UPDATE, STRATEGY AND GOVERNANCE</b></p> <p>For information and discussion</p> <ul style="list-style-type: none"> <li>• presentation by Mr Savvas SAVVIDES, Chief Information Security Officer</li> <li>• present Volker ZULEGER, ACER Director <i>ad interim</i> &amp; Head of Coordination, Operations and Legal department and Mr Paul MARTINET, deputy Head of Coordination, Operations and Legal department</li> <li>• discussion</li> </ul>
09:30 – 11:15	<p><b>10. ORGANISATIONAL PROGRESS REPORT</b></p> <ul style="list-style-type: none"> <li>• <b>Human resources and facilities, including implementation of the working time and hybrid working</b></li> <li>• <b>New ACER Staff committee</b></li> <li>• <b>Budget and procurement implementation</b></li> <li>• <b>European school update</b></li> <li>• <b>Legal services – recent developments</b></li> <li>• <b>Upcoming appointment of members and alternates of the Board of Appeal</b></li> <li>• <b>Accounting and audits</b></li> <li>• <b>ACER new premises – update</b></li> </ul> <p>For information and discussion</p> <ul style="list-style-type: none"> <li>• presentation by Mr Volker ZULEGER, ACER Director <i>ad interim</i> &amp; Head of Coordination, Operations and Legal department, Mr Paul MARTINET, deputy Head of Coordination, Operations and Legal department, Ms Silvia MANESSI, Team leader - Human Resources Management, Mr Andreas MILTSOS, Accounting Officer, Mr Aleš STANIČ, Budget Officer, Ms Rodica MANDROC, Team leader - Finance Team, Mr Johan NORDSTROM, Legal Officer - Board of Appeal Secretariat, Mr Valter ILIĆ, Internal Control Officer and Ms Olga BORISSOVA, Senior Advisor</li> <li>• Staff Committee: Mr Aleksander GLAPIAK, the Chair, and Mr Savvas SAVVIDES, member, Ms Eleonora NAGALI, member, Ms Susana CARAMANZANA ASENSIO, alternate</li> <li>• intervention of rapporteur Mr Paul RÚBIG (budget)</li> <li>• discussion</li> </ul>

Indicative time	Meeting items
11:15 – 11:30	Break
11:30 – 11:40	<p><b>11. FIRST AMENDMENT TO THE 2026 ACER ESTABLISHMENT PLAN</b></p> <p>For discussion and adoption</p> <ul style="list-style-type: none"> <li>• presentation by Ms Siliva MANESSI, Team leader - Human Resources Management</li> <li>• present Volker ZULEGER, ACER Director <i>ad interim</i> &amp; Head of Coordination, Operations and Legal department and Mr Paul MARTINET, deputy Head of Coordination, Operations and Legal department</li> <li>• discussion</li> </ul>
11:40 – 11:45	<p><b>12. DEROGATION FROM COMMISSION DECISION C(2025)7357 OF 6.11.2025 ON THE GENERAL PROVISIONS FOR IMPLEMENTING ARTICLE 27 OF THE STAFF REGULATIONS OF OFFICIALS OF THE EUROPEAN UNION AND ARTICLE 12(1) OF THE CONDITIONS OF EMPLOYMENT OF OTHER SERVANTS OF THE EUROPEAN UNION</b></p> <p>For discussion and adoption</p> <ul style="list-style-type: none"> <li>• presentation by Ms Silvia MANESSI, Team leader Human Resources Management</li> <li>• present Volker ZULEGER, ACER Director <i>ad interim</i> &amp; Head of Coordination, Operations and Legal department and Mr Paul MARTINET, deputy Head of Coordination, Operations and Legal department</li> <li>• discussion</li> </ul>
11:45 – 12:00	<p><b>13. ACER MISSION, VISION AND VALUES</b></p> <p>For discussion and adoption</p> <ul style="list-style-type: none"> <li>• presentation by Mr BART VEREECKE, deputy Head of Gas, Hydrogen and Retail department</li> <li>• present Mr Volker ZULEGER, ACER Director <i>ad interim</i> &amp; Head of Coordination, Operations and Legal department and Mr Paul MARTINET, deputy Head of Coordination, Operations and Legal department</li> <li>• discussion</li> </ul>
12:00 – 12:20	<p><b>14. ACER CONSOLIDATED ANNUAL ACTIVITY REPORT 2025</b></p> <p>For discussion and adoption</p> <ul style="list-style-type: none"> <li>• presentation by Mr Volker ZULEGER, ACER Director <i>ad interim</i> &amp; Head of Coordination Operations and Legal department, Mr Paul MARTINET, deputy Head of Coordination, Operations and Legal department and Mr Valter ILIĆ, Internal Control Officer</li> <li>• discussion</li> </ul>

Indicative time	Meeting items
12:20 – 12:40	<p><b>15. OPINION ON ACER FINAL ACCOUNT – YEAR 2025</b></p> <p>For discussion and adoption</p> <ul style="list-style-type: none"> <li>• presentation by Mr Volker ZULEGER, ACER Director <i>ad interim</i> &amp; Head of Coordination, Operations and Legal department, deputy Head of Coordination, Operations and Legal department and Mr Andreas MILTSOS, ACER Accounting Officer</li> <li>• intervention of rapporteurs Mr Paul RÜBIG (budget)</li> <li>• discussion</li> </ul>
12:40 – 13:00	Break
13:00 – 13:15	<p><b>16. ALL STAFF MEETING</b></p> <p>Speakers:</p> <ul style="list-style-type: none"> <li>• Mr Bogdan CHIRIȚOIU, Chair</li> <li>• Mr Tomasz DĄBROWSKI, Vice-Chair</li> <li>• Mr Volker ZULEGER, ACER Director <i>ad interim</i></li> <li>• discussion</li> </ul>
13:20 – 13:25	<b>AOB</b>
13:30	<b>CLOSURE OF THE MEETING</b>