

62nd meeting of the Administrative Board**Tuesday, 19 March 2024****Wednesday, 20 March 2024**ACER premises, Trg republike 3, 1000 Ljubljana, **8th floor meeting room****19 MARCH 2024**

Indicative time	Meeting items
16:15 - 16:30	<i>Welcome coffee and registration</i>
16:30 - 16:35	1. 62nd MEETING OPENING PART – SESSION I 1.1 Approval of the agenda 1.2 Declaration of interests
	ONBOARDING SESSIONS
16:35 - 16:45	2. SHORT INTRODUCTION TO ACER: EVOLUTION AND GOVERNANCE
16:45 - 17:05	3. EUROPEAN COMMISSION ROLE AND PERSPECTIVE ON THE ADMINISTRATIVE BOARD
17:05 - 17:25	4. ACER BUDGET
17:25 - 17:45	5. ANNUAL AND MULTIANNUAL PROGRAMMING AND AUDITS
17:45 - 19:00	6. MARKETS INTEGRATION EFFORTS OVER TIME
19:00 - 19:45	7. SESSION FOR MEMBERS AND ALTERNATES ONLY: MAIN HIGHLIGHTS FOR 2024 AND WORKING ARRANGEMENTS

20 MARCH 2024

Indicative time	Meeting items
08:45 - 09:00	<i>Welcome coffee and registration</i>
09:00 - 09:05	8. 62nd MEETING OPENING PART – SESSION II 8.1 Declaration of interests 2.2 Report on the conclusions of closed session

Indicative time	Meeting items
09:05 - 10:15	<p>9. ENERGY MARKET AND REGULATORY DEVELOPMENTS – RECENT ACER ACTIONS, EFFORTS, PERSPECTIVES AND REFLECTIONS</p> <p>For information</p> <ul style="list-style-type: none"> • presentation by Mr C. ZINGLERSEN, ACER Director and select ACER colleagues • intervention of rapporteur Mr. V. BARTUŠKA • discussion
10:15 - 10:30	<p>10. BOARD OF REGULATORS – PROGRESS REPORT</p> <p>For information</p> <ul style="list-style-type: none"> • presentation by Ms C. POLETTI, Chair of the Board of Regulators • discussion
10:30 - 10:45	<p><i>Coffee break</i></p>
10:45 – 11:30	<p>11. ORGANISATIONAL DEVELOPMENTS (BUDGET IMPLEMENTATION, 2024 PROCUREMENT PLAN, HUMAN RESOURCES MANAGEMENT, ETC.)</p> <p>For information</p> <ul style="list-style-type: none"> • presentation by Mr C. ZINGLERSEN, ACER Director, Mr V. ZULEGER, Head of Coordination, Operations and Legal department, Ms S. MANESSI, Team Leader Human Resources Management, Mr P. MARTINET, Team Leader Legal Services • intervention of rapporteurs Mr J. SPIRIDONOV and Mr P. RÜBIG • discussion
11:30 – 12:00	<p>12. BUILDING PROJECT: TIMELINE</p> <p>For information</p> <ul style="list-style-type: none"> • presentation by Ms O. BORISSOVA, Senior Advisor • discussion
12:30-12:50	<p>13. SLOVENE STAKEHOLDER ENGAGEMENT PLAN</p> <p>For information</p>

Indicative time	Meeting items
	<ul style="list-style-type: none">• presentation by Ms. S. BORKO GRGIČ, Strategy Delivery Communications• discussion
12:50 – 13:00	14.2024 CONFLICT OF INTEREST POLICY: IMPLEMENTATION For information <ul style="list-style-type: none">• presentation by AB Secretariat• discussion
13:00 - 13:15	AOB AND CLOSURE OF A MEETING