

**63<sup>rd</sup> meeting of the Administrative Board****Tuesday, 18 June 2024****Wednesday, 19 June 2024**ACER premises, Trg republike 3, 1000 Ljubljana, 8<sup>th</sup> floor meeting room**AGENDA****18 JUNE 2024**

<b>Indicative time</b>	<b>Meeting items</b>
16:00 - 16:15	<i>Registration</i>
16:15 - 16:20	<b>1. 63<sup>rd</sup> MEETING OPENING PART – SESSION I</b> 1.1 Approval of the agenda 1.2 Declaration of interests 1.3 Point of information: adopted AB decision(s) on appointments of BoR member(s) and alternate(s) and Director Decision on budget transfers
16:20 - 17:45	<b>2. ENERGY MARKET AND REGULATORY DEVELOPMENTS – RECENT ACER ACTIONS, EFFORTS, PERSPECTIVES AND REFLECTIONS</b> For information <ul style="list-style-type: none"><li>• presentation by Mr C. ZINGLERSEN, ACER Director and select ACER colleagues</li><li>• intervention of rapporteur Mr V. BARTUŠKA</li><li>• discussion</li></ul>
17:45 - 18:15	<b>3. UPDATE ON REMIT II IMPLEMENTATION</b> For information <ul style="list-style-type: none"><li>• presentation by Mr B. VEREECKE, acting Head of Market Integrity and Transparency, and Mr M. GODFRIED, Head of the Market Surveillance and Conduct Department</li><li>• intervention of Mr B. CHIRIȚOIU</li><li>• discussion</li></ul>
18:15 - 18:30	<b>4. BOARD OF REGULATORS – PROGRESS REPORT</b> For information <ul style="list-style-type: none"><li>• presentation by Mr R. GAWIN, Vice-Chair of the Board of Regulators</li><li>• discussion</li></ul>

Indicative time	Meeting items
18:30 – 19:30	<b>5. SESSION FOR MEMBERS AND ALTERNATES ONLY:</b> Chair and Vice-Chair regular report to the Board since last meeting

**19 JUNE 2024**

Indicative time	Meeting items
08:45 - 09:00	<i>Registration</i>
09:00 - 09:05	<b>63<sup>rd</sup> MEETING OPENING PART – SESSION II</b> 2.1 Declaration of interests 2.2 Report on the conclusions of session with members and alternates only
09:05 - 10:15	<b>6. ORGANISATIONAL DEVELOPMENTS (EUROPEAN SCHOOL, BUDGET AND PROCUREMENT IMPLEMENTATION, HUMAN RESOURCES MANAGEMENT, LEGAL DEVELOPMENTS, UPDATE ON AUDITS, ETC.)</b> For information <ul style="list-style-type: none"> <li>• presentation by Mr C. ZINGLERSEN, ACER Director, Mr V. ZULEGER, Head of Coordination, Operations and Legal department, Ms O. BORISSOVA, Senior Advisor, Ms S. MANESSI, Team Leader Human Resources Management, Mr P. MARTINET, Team Leader Legal Services</li> <li>• intervention of rapporteurs Mr J. SPIRIDONOV, (budget) and Ms. E. HERCZOG (European school)</li> <li>• discussion</li> </ul>
10:15 - 10:45	<b>7. CONSOLIDATED ANNUAL ACTIVITY REPORT 2023</b> For adoption <ul style="list-style-type: none"> <li>• presentation by Mr V. ZULEGER, Head of Coordination, Operations and Legal department and Mr V. ILIĆ, Quality Management Assistant</li> <li>• intervention of rapporteur Mr B. CHIRIȚOIU</li> <li>• discussion</li> </ul>
10:45 - 11:00	<b>8. OPINION ON ACER FINAL ACCOUNT – YEAR 2023</b> For adoption <ul style="list-style-type: none"> <li>• presentation by Mr V. ZULEGER, Head of Coordination, Operations and Legal department and Ms R. MANDROC, Accounting Officer</li> <li>• intervention of rapporteur Mr J. SPIRIDONOV</li> <li>• discussion</li> </ul>
11:00 - 11:10	<b>9. IMPLEMENTING PROVISIONS OF TWO EUROPEAN COMMISSION DECISIONS</b> For adoption

Indicative time	Meeting items
	<ol style="list-style-type: none"> <li>1) Decision C(2024) 1038 of 21 February 2024 amending decision c(2011)1278 final on the GIPs for articles 11 and 12 of Annex VIII Staff Regulation on the transfer of pension rights</li> <li>2) Commission Decision C(2023)8630 of 12 December 2023 on the prevention of and fight against psychological and sexual harassment, and repealing Decision C(2006)1624/3 <ul style="list-style-type: none"> <li>• presentation by Ms S. MANESSI, Team Leader Human Resources Management</li> <li>• discussion</li> </ul> </li> </ol>
11:10 - 11:30	<i>Coffee break</i>
11:30 - 11:45	<p><b>10. 2024 ACER BUDGET AMENDMENT</b></p> <p>For adoption</p> <ul style="list-style-type: none"> <li>• presentation by Ms R. MANDROC, Accounting Officer</li> <li>• intervention of rapporteur Mr J. SPIRIDONOV</li> <li>• discussion</li> </ul>
11:45 - 12:15	<p><b>11. UPDATE ON ACER IT INFRASTRUCTURE</b></p> <p>For information</p> <ul style="list-style-type: none"> <li>• presentation by Mr S. SAVVIDES, Information Security Officer</li> <li>• discussion</li> </ul>
12:15 - 12:45	<p><b>12. UPDATE ON BUILDING PROJECT</b></p> <p>For information</p> <ul style="list-style-type: none"> <li>• presentation by Ms O. BORISSOVA, Senior Advisor</li> <li>• intervention of rapporteur Ms E. HERCZOG</li> <li>• discussion</li> </ul>
12:45 - 13:00	<p><b>VOTE ON THE TOPICS FOR ADOPTION</b></p> <ul style="list-style-type: none"> <li>• CONSOLIDATED ANNUAL ACTIVITY REPORT 2023</li> <li>• OPINION ON ACER FINAL ACCOUNT – YEAR 2023</li> <li>• DECISION ON THE ADOPTION BY ANALOGY OF COMMISSION DECISION C(2024) 1038 FINAL OF 21 FEBRUARY 2024 AMENDING DECISION C(2011)1278 FINAL ON THE GENERAL IMPLEMENTING PROVISIONS FOR ARTICLES 11 AND 12 OF ANNEX VIII TO THE STAFF REGULATIONS ON THE TRANSFER OF PENSION RIGHTS</li> <li>• DECISION ON THE REQUEST FOR THE COMMISSION AGREEMENT ON DEROGATION FROM THE IMPLEMENTING RULES TO THE STAFF REGULATION RELATED TO COMMISSION DECISION C(2023) 8630 FINAL OF 12.12.2023 ON THE PREVENTION OF AND FIGHT AGAINST PSYCHOLOGICAL AND SEXUAL HARASSMENT</li> <li>• DECISION AMENDING DECISION NO 17/2023 ON THE ADOPTION OF THE BUDGET AND THE ESTABLISHMENT PLAN OF THE EUROPEAN</li> </ul>

Indicative time	Meeting items
	UNION AGENCY FOR THE COOPERATION OF ENERGY REGULATORS FOR THE FINANCIAL YEAR 2024
13:00 - 13:15	<i>Coffee break</i>
13:15 - 14:00	<p><b>13. ENERGY COMMUNITY – UPDATE ON RECENT PROGRESS</b></p> <p>For information</p> <ul style="list-style-type: none"> <li>• presentation by Mr A. JURIS, Energy Community Secretariat</li> <li>• discussion</li> </ul>
14:00 - 14:10	<p><b>14. IMPLEMENTATION OF 2024 CONFLICT OF INTEREST POLICY</b></p> <p>For information</p> <ul style="list-style-type: none"> <li>• presentation by Ms T. VONCINA, AB Secretariat</li> <li>• discussion</li> </ul>
14:10 - 14:25	<p><b>15. DEMONSTRATION OF ACCES TO ACER E-MAIL ACCOUNTS</b></p> <ul style="list-style-type: none"> <li>• presentation by Mr P. MEZE, IT Service Officer</li> <li>• discussion</li> </ul>
14:25 - 14:30	AOB and closure of meeting