

64th meeting of the Administrative Board**Wednesday, 23 October 2024, 16:15 - 20:30****Thursday, 24 October 2024, 08:45 - 14:15**

Hybrid meeting

ACER premises, Trg republike 3, 1000 Ljubljana, [8th floor meeting room](#)**23 OCTOBER 2024**

Indicative time	Meeting items
16:15 - 16:30	<i>Welcome coffee and registration</i>
16:30 - 16:35	1. 64TH MEETING OPENING PART – SESSION I 1.1 Approval of the agenda 1.2 Declaration of interests 1.3 Point of information: Director Decision on budget transfers
16:35 - 16:40	2. UPDATE FROM THE DIRECTOR
16:40 - 16:50	3. UPDATE FROM BOR CHAIR Ms C. POLETTI
16:50 - 18:10	4. RESTRICTED SESSION FOR MEMBERS AND ALTERNATES ONLY 4.1 PROCEDURE UNDER ARTICLE 23(4) OF THE ACER REGULATION 2019/942 For discussion and orientation vote 4.2 REPLY TO ARTICLE 90.2 STAFF REGULATIONS APPEAL For discussion and decision (AB as Appointing Authority, Chair as AACC)
	END OF RESTRICTED SESSION
18:10 - 18:30	5. REVISION OF COMMISSION DECISION (EU) 2020/2152 ON FEES DUE TO ACER FOR REMIT TASKS – OPTIONS AND LIKELY AMENDMENTS For discussion <ul style="list-style-type: none">• presentation by Mr M. SCHUETZ, European Commission, DG ENER• discussion on the topic and agreement on the process to be followed
18:30 - 18:50	6. UPDATE ON THE EUROPEAN SCHOOL

Indicative time	Meeting items
	<p>For information</p> <ul style="list-style-type: none"> • presentation by Ms O. BORISSOVA, Senior Advisor • intervention of rapporteur Ms E. HERCZOG • discussion
18:50 – 19:30	<p>7. UPDATE ON BUILDING PROJECT</p> <p>For information</p> <ul style="list-style-type: none"> • presentation by Ms O. BORISSOVA, Senior Advisor and Ms J. HENZ, Facility Management • intervention of rapporteur Ms E. HERCZOG • discussion
19:30 – 20:30	<p>ENERGY MARKET AND REGULATORY DEVELOPMENTS – RECENT ACER ACTIONS, EFFORTS, PERSPECTIVES AND REFLECTIONS</p> <p>For information</p> <ul style="list-style-type: none"> • intervention by Mr C. ZINGLERSEN, ACER Director

24 OCTOBER 2024

Indicative time	Meeting items
08:30 - 09:00	<i>OPTIONAL: Availability of IT colleague to provide an assistance on the ground in setting up the access to ACER e-mail accounts</i>
08:45 - 09:00	<i>Welcome coffee and registration</i>
09:00 - 09:30	<p>SESSION FOR MEMBERS AND ALTERNATES ONLY</p> <ul style="list-style-type: none"> • Administrative Board budget line 2025 • Calendar of meetings in 2025
09:30 - 09:35	<p>64TH MEETING OPENING PART – SESSION II</p> <ul style="list-style-type: none"> • Declaration of interests • Report on the conclusions of session with members and alternates only

Indicative time	Meeting items
09:35 - 10:30	<p>8. ORGANISATIONAL DEVELOPMENTS (BUDGET AND PROCUREMENT IMPLEMENTATION, HUMAN RESOURCES MANAGEMENT, LEGAL DEVELOPMENTS, UPDATE ON AUDITS, ETC.)</p> <p>For information and discussion, one point for adoption</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, Ms R. MANDROC, Accounting Officer, Ms Saša BORKO GRGIČ, Strategy Delivery Communications • intervention of rapporteurs Mr J. SPIRIDONOV, and Mr RŮBIG (budget) • intervention by Ms E. HERCZOG, Chair of the AB • discussion
10:30 – 11:30	<p>9. COOPERATION WITH EUROPEAN COMMISSION INTERNAL SERVICE AUDIT (IAS) – MEETING WITH DIRECTOR GENERAL OF THE IAS MS. AGNIESZKA KAŻMIERCZAK</p> <p>FINDINGS OF 2025-2027 RISK AND PROPOSED ACER STRATEGIC AUDIT PLAN FOR 2025-2027</p> <p>For discussion</p> <p>IAS delegation</p> <ul style="list-style-type: none"> • Ms Agnieszka KAŻMIERCZAK, Director-General • Ms Doriane GIVORD-STRASSEL, Director • Mr Ilian KOMITSKI, Head of unit, Audit unit <ul style="list-style-type: none"> • presentation by Ms KAŻMIERCZAK and her team • discussion
11:30 – 11:40	<i>Coffee break</i>
11:40 – 11:45	<p>VOTE ON THE TOPICS FOR ADOPTION</p> <ul style="list-style-type: none"> • INDICATIVE VOTE: DRAFT DECISION ON THE EXTENSION OF THE MANDATE OF THE DIRECTOR • DRAFT REPLY TO ARTICLE 90.2 STAFF REGULATIONS COMPLAINT • DECISION ON THE 2024 REVISED PROCUREMENT PLAN
11:45 - 13:00	<p>10. PRESENTATION OF RESULTS OF THE 2024 STAFF ENGAGEMENT SURVEY</p> <p>Discussion with ACER management and ACER Staff Committee</p> <p>For information</p>

Indicative time	Meeting items
	<ul style="list-style-type: none"> • presentation of the survey results by Ms. Barbara BREČKO, Faculty of Social Science, University of Ljubljana • presentation of management by Mr. C. ZINGLERESEN, Director, and Ms. S. NASH WIDELL, Organisational Impact Officer • presentation of the Staff Committee • discussion
13:00 - 13:15	<p>11. DRAFT SINGLE PROGRAMMING DOCUMENT FOR THE YEARS 2025-2027 – FEEDBACK ON COMMENTS PROVIDED BY THE EUROPEAN COMMISSION</p> <ul style="list-style-type: none"> • For information presentation by Mr V. ZULEGER, Head of Coordination, Operations and Legal department, and Mr. V. ILIĆ, Quality Management Assistant • intervention of rapporteur Mr B. CHIRIȚOIU • discussion
13:15 - 13:30	<p>12. FURTHERING ACER-NRA COLLABORATION</p> <p>For information</p> <ul style="list-style-type: none"> • presentation by M. C. ZINGLERESEN, ACER Director, and Ms M. AKYIAMA, Strategy Delivery Communications, policy officer - NRA relations • discussion
13:30 - 14:00	<p>10. UPDATE ON ACER IT INFRASTRUCTURE</p> <p>For information</p> <ul style="list-style-type: none"> • presentation by Mr S. SAVVIDES, Chief Information Security Officer • discussion
14:00 - 14:15	AOB AND CLOSURE OF MEETING