

65th meeting of the Administrative Board**Wednesday, 11 December 2024, 16:00 - 18:45****Thursday, 12 December 2024, 08:45 - 13:15**

Hybrid meeting

ACER premises, Trg republike 3, 1000 Ljubljana, [8th floor meeting room](#)**11 DECEMBER 2024**

Indicative time	Meeting items
16:00 - 16:15	<i>Welcome coffee and registration</i>
16:15 - 16:20	1. 65TH MEETING OPENING PART – SESSION I 1.1 Approval of the agenda 1.2 Declaration of interests 1.3 Adoption of draft minutes of the 64th meeting 1.4 Point of information: Director's Decision on budget transfers
16:20 - 16:25	2. REPORTING ABOUT THE OUTCOME OF THE WRITTEN PROCEDURE <ul style="list-style-type: none">Decision No 07/2024 of the Administrative Board of the European Union Agency for the Cooperation of Energy Regulators amending Decision No 17/2023 on the adoption of the budget and the establishment plan of the European Union Agency for the Cooperation of Energy Regulators for the financial year 2024, as amended by Decision No 5/2024 For information <ul style="list-style-type: none">presentation by Mr V. ZULEGER, Head of Coordination, Operations and Legal department, and Ms R. MANDROC, Accounting Officer
16:25 -16:50	3. ACER BUDGET AND ESTABLISHMENT PLAN FOR FINANCIAL YEAR 2025 For adoption <ul style="list-style-type: none">presentation by Mr V. ZULEGER, Head of Coordination, Operations and Legal department, and Ms R. MANDROC, Accounting Officerintervention of rapporteurs Mr J. SPIRIDONOV, and Mr RÚBIG (budget)discussion
16:50 – 17:10	4. ACER SINGLE PROGRAMMING DOCUMENT 2025 – 2027 For adoption <ul style="list-style-type: none">presentation by Mr V. ZULEGER, Head of Coordination, Operations and Mr V. ILIĆ, Quality Management Assistant

Indicative time	Meeting items
	<ul style="list-style-type: none"> • intervention of rapporteur Mr B. CHIRIȚOIU • discussion
17:10 – 17:30	<p>5. ACER ANTI-FRAUD STRATEGY 2025-2027</p> <p>For adoption</p> <ul style="list-style-type: none"> • presentation by Mr V. ZULEGER, Head of Coordination, Operations and Mr V. ILIĆ, Quality Management Assistant • discussion
17:30 – 17:50	<p>6. UPDATE ON THE EUROPEAN SCHOOL</p> <p>For information</p> <ul style="list-style-type: none"> • presentation by Ms O. BORISSOVA, Senior Advisor • intervention of rapporteur Ms E. HERCZOG • discussion
17:50 – 18:10	<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. HENTZ, Facility Management • intervention of rapporteur Ms E. HERCZOG • discussion
18:10 – 18:30	<p>8. RESTRICTED SESSION FOR MEMBERS AND ALTERNATES ONLY</p> <p>8.1 POINT OF INFORMATION: DG HR RESPONSE ON HIRING PROCEDURES AT THE AGENCY</p> <p>For discussion</p> <p>8.2 PROCEDURE UNDER ARTICLE 23(4) OF THE ACER REGULATION 2019/942 – EXTENSION OF THE MANDATE OF THE DIRECTOR</p> <p>For discussion and vote</p> <p>8.3 RECLASSIFICATION OF THE DIRECTOR</p> <p>For discussion and vote</p>
	<p>END OF RESTRICTED SESSION</p>

Indicative time	Meeting items
18:30 – 18:35	<p>9. APPOINTMENT OF THE REPORTING OFFICERS FOR THE APPRAISAL OF THE DIRECTOR FOR THE YEAR 2024</p> <p>For adoption</p> <ul style="list-style-type: none"> • presentation by Administrative Board Secretariat • discussion
18:35 – 18:45	<p>10. CONFLICT OF INTEREST POLICY: REFLECTION ON THE 2024 PROCESS AND APPOINTMENT OF THE MEMBERS OF THE REVIEW PANEL FOR CONFLICT OF INTERESTS MANAGEMENT IN 2025</p> <p>For adoption</p> <ul style="list-style-type: none"> • presentation by Administrative Board Secretariat • discussion
18:45 – 19:00	<p>11. VOTES ON THE TOPICS FOR ADOPTION</p> <ol style="list-style-type: none"> 1. ACER BUDGET AND ESTABLISHMENT PLAN FOR FINANCIAL YEAR 2025 2. ACER DRAFT SINGLE PROGRAMMING DOCUMENT 2025 – 2027 3. ANTIFRAUD STRATEGY 2025-2027 4. EXTENSION OF THE MANDATE OF THE DIRECTOR 5. RECLASSIFICATION OF THE DIRECTOR 6. APPOINTMENT OF THE REPORTING OFFICERS FOR THE APPRAISAL OF THE DIRECTOR FOR THE YEAR 2024

12 DECEMBER 2024

Indicative time	Meeting items
08:45 – 09:00	<i>Welcome coffee and registration</i>
09:00 – 09:05	65TH MEETING OPENING PART – SESSION II <ul style="list-style-type: none"> • Declaration of interests • Report on the conclusions of session with members and alternates only
09:05 – 10:00	12. ENERGY MARKET AND REGULATORY DEVELOPMENTS – RECENT ACER ACTIONS, EFFORTS, PERSPECTIVES AND REFLECTIONS For information <ul style="list-style-type: none"> • intervention by Mr C. ZINGLERSEN, ACER Director • intervention of rapporteur Mr V. BARTUŠKA • discussion
10:00 – 10:10	13. BOARD OF REGUALTORS – PROGRESS REPORT For information <ul style="list-style-type: none"> • presentation by Ms C. Poletti, BoR Chair • discussion
10:10 – 11:30	14. ORGANISATIONAL PROGRESS REPORT (HUMAN RESOURCES MANAGEMENT, 2024 BUDGET AND PROCUREMENT IMPLEMENTATION, LEGAL DEVELOPMENTS, UPDATE ON AUDITS, 2024 IT ACTION PLAN ETC.) For information <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, Mr V. ILIĆ, Quality Management Assistant • intervention of rapporteurs Mr J. SPIRIDONOV, and Mr RŮBIG (budget) • discussion
	<i>Break</i>
11:45 – 12:30	15. BOARD OF APPEAL – REPORT BY THE BOARD OF APPEAL CHAIR For discussion <ul style="list-style-type: none"> • Intervention by Mr M. PREK, Chair of the Board of Appeal • discussion

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12:30 – 13:00	<p data-bbox="416 394 1398 454">16. OUTLINE OF THE DRAFT SINGLE PROGRAMMING DOCUMENT FOR YEARS 2026-2028</p> <p data-bbox="416 472 587 499">For discussion</p> <ul data-bbox="464 521 1398 674" style="list-style-type: none"><li data-bbox="464 521 1398 577">• presentation by Mr V. ZULEGER, Head of Coordination, Operations and Mr V. ILIĆ, Quality Management Assistant<li data-bbox="464 600 1026 627">• intervention of rapporteur Mr B. CHIRIȚOIU<li data-bbox="464 649 635 674">• discussion
13:00 – 13:15	<p data-bbox="416 757 986 784">AOB AND CLOSURE OF THE 65TH MEETING</p>