

4th Meeting of the

Administrative Board of the Agency for the Cooperation of Energy Regulators

Thursday, 3 March 2011, 8.30 - 11.30

and Friday, 4 March 2011, 9.00 – 13.00

**ACER, Trg Republike,
Ljubljana**

AGENDA

Agenda Items and Topics		Accompanying Documents
1.	Adoption of the Agenda	
2.	Report on the outcome of the written procedures adopted since the last meeting of the Administrative Board	Oral account by the Director
3.	Preliminary Draft Budget for the 2012 Financial Year	AB 110303_03 (Preliminary draft budget for 2012) - <u>for consideration</u>
4.	Estimate of revenue and expenditure of the Agency for the 2012 Financial Year	<u>for decision</u>
5.	Appointment of members of the Board of Appeal	[Commission's proposal and BoR opinion, to be circulated closer to the meeting] - <u>for decision</u>

Agenda Items and Topics		Accompanying Documents
6.	Acceptance of the offer for logistical support by the Council of European Energy Regulators in connection with ACER's liaison office in Brussels: for decision, subject to Commission agreement	AB 110303_06a (Draft AB Decision on Seeking the European Commission's agreement on, and, if such agreement is obtained, on accepting the offer for logistical support by the Council of European Energy Regulators - <u>for adoption</u>) AB 110303_06b (Offer letter from CEER Lord Mogg)
7.	Implementing Rules for Seconded National Experts	AB 110303_07 (Draft AB Decision laying down the rules on the secondment of national expert to ACER) - <u>for adoption</u>
8.	Implementing Rules to the Staff Regulations	AB 110303_08 (Draft AB Decision on the adoption of implementing rules to the Staff Regulations) - <u>for consideration</u>
9.	Implementing Rules for the Engagement and Use of Temporary Agents and Contract Agents and Classification in Grade and Step on appointment or engagement	AB 110303_09a (Draft AB Decision on the adoption of general implementing provisions on the procedure governing the engagement and the use of temporary agents at ACER) - <u>for consideration</u> AB 110303_09b (Draft AB Decision

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		<p>on the adoption of general implementing provisions on the procedures governing the engagement and the use of contract staff at ACER) - <u>for consideration</u></p> <p>AB 110303_09c (Draft AB Decision on the general implementing provisions concerning the criteria applicable to classification in grade and step on appointment or engagement) - <u>for consideration</u></p>
10.	REMIT Proposal	<p>A presentation by the Director - <u>for information</u></p> <p>AB 110303_10a – REMIT text</p>
11.	Agency Financial Independence	<p>Oral update by the Director - <u>for information</u></p>
12.	Multi-annual Staff Policy Plan 2012 – 2014	<p>Oral update by the Director - <u>for information</u></p> <p>AB 110303_12 (Draft MSPP 2012-2014)</p>
13.	Any other business	