

**DECISION AB no X/2013
OF THE ADMINISTRATIVE BOARD
OF THE AGENCY FOR THE COOPERATION OF ENERGY REGULATORS**

of xx March 2013

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~~ADOPTING RULES~~ ON THE REIMBURSEMENT RULES OF
TRAVEL EXPENSES ~~FOR~~ BOARD OF REGULATORS MEETINGS AND
REPEALING DECISION AB n° 21/2011

THE ADMINISTRATIVE BOARD OF THE AGENCY FOR THE COOPERATION OF
ENERGY REGULATORS,

HAVING REGARD to Regulation (EC) No 713/2009 of the European Parliament and of the
Council of 13 July 2009 establishing an Agency for the Cooperation of Energy Regulators
(hereinafter 'Agency')¹, and, in particular, Article 13 thereof,

Whereas:

- (1) Decision AB No 21/2011 of 22 September 2011 laid down the rules on the reimbursement of travel expenses incurred by the attendees to the meetings of the Board of Regulators.
- (2) Ever since, the Agency has gained considerable experience in the application of such rules. Based on this experience, it has become apparent that it is necessary to adopt new rules that would make the procedure for the reimbursement of travel expenses occurred by participants to the meetings of the Board of Regulators more efficient and expeditious,

HAS DECIDED:

Article 1

¹ OJ L 211, 14.8.2009, p. 1.

The travel expenses incurred by members of the Board of Regulators, alternate members or a duly mandated proxy shall be reimbursed by the Agency according to the rules listed in Annex I.

Article 2

Decision AB n° 21/2011 of 22 September 2011 is hereby repealed.

Article 3

This decision shall enter into force on the day following that of its adoption.

Done at Ljubljana, on [DATE]

For the Administrative Board:

Piotr Woźniak

Chairman of the Administrative Board of the Agency