



19th ACER Administrative Board meeting
Thursday, 18 December 2014, 9.00 – 13.00
 ACER, Trg republike 3, Ljubljana

DRAFT AGENDA V5

Agenda Topics	Accompanying documents	Rapporteur
<p>Opening</p> <p>1. Approval of the agenda</p> <p>2. Minutes of the 18th Administrative Board meeting</p>	<p>Doc 1 for approval</p> <p>Doc 2.1 for approval</p> <p>Doc 2.2 for information</p>	<p>AB Chair</p> <p>AB Chair</p>
<p>Reporting on developments</p> <p>3. Report on ACER developments and on the activities of the Board of Regulators</p>	<p>Oral update</p>	<p>ACER Director</p> <p>BoR Chair</p>
<p>General ACER work</p> <p>4. ACER Policy for the prevention and management of conflicts of interest</p>	<p>Doc 4 for discussion</p>	<p>ACER Director</p>
<p>5. ACER Anti-fraud strategy</p>	<p>Doc 5 for adoption</p>	<p>ACER Director</p>
<p>6. ACER Whistleblowing strategy</p>	<p>Doc 6 for adoption</p>	<p>ACER Director</p>
<p>7. Outline of the Work programme for 2016</p>	<p>Oral update</p>	<p>ACER Director</p>
<p>8. Decision AB n^o [XX]/2014 on the language regime of the Agency</p>	<p>Doc 8 for adoption</p>	<p>ACER Director</p>
<p>Administrative work</p>		

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9. Decision AB n° [XX]/2014 on the adoption of the Implementing Rules to the Financial Regulation of the Agency for the Cooperation of Energy Regulators	Doc 9 for adoption	ACER Director
10. Decision AB n° [XX]/2014 on the adoption of the 2015 budget for the Agency of the Cooperation of Energy Regulators	Doc 10 for adoption	ACER Director
11. Director Decision 2014-14 of 7 November 2014 on budget transfers - November 2014	Doc 11 for information	ACER Director
12. Decision AB n° [XX]/2014 on the modification of the establishment plan of the Agency for the Cooperation of Energy Regulators, in compliance with Art.38 of Commission Delegated Regulation (EU) No 1271/2013 of 30.9.2013 on the framework financial regulation for the bodies referred to in Article 208 of Regulation (EU, Euratom) No 966/2012 of the European Parliament and the Council	Doc 12 for adoption	ACER Director
13. The new IAS mission charter for the bodies under Art. 208 of the Financial Regulation	Doc 13.1 for information and 13.2 for endorsement	AB Chair ACER Director
14. The 2104 IAS Final Audit Report on Development of Framework Guidelines and Opinion on Network Codes in the Agency for the Cooperation of Energy Regulators (ACER) and the ACER Action Plan on the recommendations	Doc 14.1 and 14.2 for information	ACER Director
15. Opinion of the Court of Auditors on the Agency's Final Accounts	Doc 15 for information	ACER Director
16. Report on the outside activities of the Director in 2014 and Permission to the Director to engage in academic cooperation with the Florence School of Regulation in 2015	Doc 16.1 for consideration Doc 16.2 for adoption	ACER Director
17. Authorisation for the publication of the article "Capacity remuneration mechanisms and the EU internal electricity market - The regulators' view: ACER's report on capacity remuneration mechanisms" (with Martin Godfried) in a forthcoming book to be published by Oxford University Press	Doc 17 for approval	ACER Director
18. 2014 AB Decisions, by delegation of the Administrative Board to the Chairman via Decision AB 05bis/2010 of 21 September 2010	Doc 18 for information (decisions since the last	AB Chair

Agenda Topics	Accompanying documents	Rapporteur
	AB meeting only)	
AOB ACER Annual conference 2015		AB Chair ACER Director