



AGENDA

3rd Meeting of the

Administrative Board of the Agency for the Cooperation of Energy Regulators

Tuesday, 21 September 2010, 15.00 - 18.00

**Rue De Mot 24, room 8/84,
Brussels**

1. Adoption of the Agenda
2. Work Plan of the Agency for the year 2011: discussion and adoption
3. Information on:
 - 3.1. the recruitment process for the Agency's staff
 - 3.2. the selection of members of the Board of Appeal
 - 3.3. progress on premises in Ljubljana
 - 3.4. progress with the Seat Agreement
4. Any other business