

1st ACER Board of Appeal meeting
Thursday, 1 December 2011, 14.00 – 17.00
 ACER, Trg republike 3, 1000 Ljubljana

AGENDA

Agenda Topics	Accompanying documents	Rapporteur
<p>Opening</p> <p>1. Approval of the agenda</p>	<p>Doc 1 for approval</p>	<p>AB Chair</p>
<p>General work</p> <p>2. Designation of the Chair</p>	<p>/</p>	<p>AB Chair</p>
<p>3. Rules of Procedure</p>		<p>BoA Chair</p>
<p>4. AOB</p> <p>1st anniversary of ACER</p>	<p>Oral update</p>	<p>AB Chair</p>