

57th ACER Board of Regulator's Meeting
Wednesday, 8 June 2016, 09.00-16.00
ACER premises,
Trg republike 3, Ljubljana

Agenda

Part A: Items for Discussion and/or Decision	
Agenda Topics	
1. Opening	
1.1.	Approval of the agenda - Annotated agenda
1.2.	Approval of the minutes of the 56 th BoR meeting
2. Update from the Commission and the Director	
2.1.	Update on recent developments - EC - ACER
3. ACER cross-sectoral activities	
3.1.	Post Summit updates & preparation of the BoR and AWG rules of procedure - BoR RoP revisions - Results of the resources survey (aggregated) <i>(public)</i> - Executive summary <i>(public)</i> - Accompanying press release <i>(public)</i>
3.2.	ACER Recommendation on ensuring the independence of ACER and the NRAs
3.3.	ACER Annual Activity Report for 2015
3.4.	Position paper on regional oversight of new entities
3.5.	Next steps for the BoR opinion on the BoA members
4. Gas	
4.1.	Update on FGs, NCs and other work
4.2.	Update on formal appointment of the AGWG Chair
4.3.	ACER Opinion on ENTSOG's annual Summer Supply Outlook
4.4.	3 rd report on monitoring of congestion at interconnection points
5. Implementation, Monitoring and Procedures	
5.1.	Update on work by the AIMP WG
6. Electricity	
6.1.	Update on NC implementation and other work
6.2.	ACER Opinion on ENTSO-E's Annual Report 2015
6.3.	ACER Opinion on ENTSO-E's Monitoring Plan pursuant to CACM Guideline
6.4.	Agency's contribution to DG COMP sector inquiry on CRMs
6.5.	Preparation for the 31st Florence Forum (13-14 June)
6.6.	Update on preparation of ACER decision on all-TSO's proposal on Capacity Calculation Regions
7. Market Integrity and Transparency	
7.1.	REMIT implementation & operation
7.2.	Update on REMIT Market Monitoring Strategy
7.3.	Consultation responses on European Register of Market Participants

8. Infrastructure Challenge

- 8.1. Preparation for the 2nd Infrastructure Forum (23-24 June)
- 8.2. Update on the preparation of the annual consolidated report on progress of projects of common interest
- 8.3. G-charge Monitoring Report
- 8.4. Preparation of the paper on improving the effectiveness of the European Energy Infrastructure Framework

Part B: Items for Information only and not for an oral update / discussion

These items will not require an oral report at the BoR. Members are invited to take note of the relevant explanatory notes circulated under the BoR meeting folder.

9. Others

- 9.1. Rolling agenda: 2016 BoR meetings
- 9.2. AB Decisions (appointment of the new Czech alternate to the BoR)
- 9.3. Next meetings