

59th ACER Board of Regulator's Meeting
Wednesday, 14 September 2016, 09.00-16.00
CEER premises, Cours Saint-Michel 30 1040, Bruxelles
 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 58 th BoR meeting
2. Update from the Director	
2.1.	Update on recent developments - ACER
3. ACER cross-sectoral activities	
3.1.	2017 ACER Work Programme
3.2.	Market Monitoring Report - The Gas Wholesale Chapter of the Market Monitoring Report - The Electricity Wholesale Chapter of the Market Monitoring Report
3.3.	Joint ACER-CEER event on the Winter Package
4. Gas	
4.1.	Update on FGs, NCs and other work
4.2.	2nd CMP implementation monitoring report
4.3.	Opinion on the ENTSOG Annual Report
4.4.	Preparation for the Madrid Forum (6-7 October)
5. Implementation, Monitoring and Procedure	
5.1.	Update on the AIMP
5.2.	The involvement of the BoR in the adoption process for the acts of the Agency
6. Update from the Commission	
6.1.	Update on recent developments - EC - EC consultation on the Annual Priority list for network codes
7. Electricity	
7.1.	Update on NC implementation (in particular the XBID project) and other work
7.2.	ACER Recommendation on cross border capacity calculation methodologies
7.3.	Draft Decision and Evaluation of responses on the ACER public consultation on all TSOs proposal on the Capacity Calculation Regions
7.4.	Opinion on the ENTSO-E summer outlook report 2016 and winter review 2015/2016
7.5.	Opinion on the ENTSO-E R&I Roadmap
8. Market Integrity and Transparency	
8.1.	REMIT implementaion & operation
8.2.	Draft REMIT Annual report 2016
9. Infrastructure	
9.1.	Opinion on the ENTSO-E Scenario Development Report

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.

10. Others

- 10.1. Rolling agenda: 2016 BoR meetings
- 10.2 Next meeting