

67th ACER Board of Regulator's Meeting
Wednesday, 19 July 2017, 09.00-16.00
Tallinn

Agenda

Part A: Items for Discussion and/or Decision	
Agenda Topics	
1. Opening	
1.1.	Approval of the agenda & declaration of Col <ul style="list-style-type: none"> a) Annotated agenda
1.2.	Approval of the minutes of the 66 th BoR meeting
2. Update from the Commission and the Director	
2.1.	Update on recent developments <ul style="list-style-type: none"> - ACER <ul style="list-style-type: none"> ▪ Report on VI ACER Annual Conference - EC <ul style="list-style-type: none"> ▪ Update on Clean Energy Package proposals ▪ Report on the EU Sustainable Energy Week
3. Cross-sectoral & infrastructure	
3.1.	Approach to monitoring of code implementation
3.2.	Preparation and next steps on the ACER Work Programme
3.3.	Update on the ACER PCI monitoring report adopted
3.4.	Dissolution of AIMP WG and update on Legal Expert Network (Director
3.5.	Process for the election of the new BoR Chair
4. Market Integrity and Transparency	
4.1.	REMIT implementation and operation
5. Electricity	
5.1.	Update on NC implementation
5.2.	Update on recent developments concerning the Germany/Luxembourg – Austria and the Danish – German bidding zone borders
5.3.	ACER list of relevant information to be communicated by ENTSO-E under DCC and HVDC NC
5.4.	ACER opinion on ENTSO-E Annual Report 2016
5.5.	ACER response to ENTSO-E's communication on capacity calculation methodologies

6. Gas

- 6.1. Update on FGs, NC implementation and other work
- 6.2. Update on the status of the European annual gas auctions
- 6.3. ACER opinion on ENTSOG's Summer Supply Outlook 2017 & Summer Review 2016
- 6.4. Update on ACER observations on ENTSOG's capacity conversion model
- 6.5. Italian legislation on the "Liquidity Corridor": presentation by AEEGSI and initial reactions
- 6.6. Resignation of the AGWG Chair

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.

7. Others

- 7.1. Rolling agenda: 2017 BoR meetings
- 7.2. Next meetings