

### **Decisions of the Board of Regulators 2016**

#	DECISIONS	Date of adoption
1	Decision BoR n° 1/2016 on the approval of the Agency 2016 revised Work Programme revision	<a href="#">27/01/2016</a>
2	Decision BoR n° 2/2016 on the appointment of Mrs. Annegret Groebel as BoR Vice Chair for a term of two and a half years , from 27 April 2016	<a href="#">27/04/2016</a>
3	Decision BoR n° 3/2016 on the approval of the Annual Activity Report (through electronic procedure)	<a href="#">08/06/2016</a>
4	Decision BoR n° 4/2016 on the approval of the BoR <a href="#">revised rules of procedure</a>	<a href="#">13/07/2016</a>
5	Decision BoR n° 5/2016 on the approval of the ACER 2017 work programme	<a href="#">14/09/2016</a>

### **Opinions of the Board of Regulators 2016**

#	OPINIONS	Date of adoption/record in the minutes
1	Opinion BoR n° 1/2016 on the ACER budget for 2017 financial year (revenue and expenditure)	<a href="#">27/01/2016</a>
2	Opinion BoR n° 2/2016 on the Agency Opinion on the ENTSO-E's Winter Outlook Report 2015/2016 and Summer Review 2015	<a href="#">27/01/2016</a>
3	Opinion BoR n° 3/2016 on the Agency Opinion on the ENTSO-E's Network Operation Tools report	<a href="#">16/03/2016</a>
4	Opinion BoR n° 4/2016 on the Agency Opinion on ENTSO-E's recommendations on coordination of technical cooperation with third country TSOs	<a href="#">16/03/2016</a>
5	Opinion BoR n° 5/2016 on the Agency Recommendation to EU Institutions on ensuring the independence of ACER and the NRAs (through electronic procedure)	<a href="#">08/06/2016</a>
6	Opinion BoR n° 6/2016 on the Agency Opinion on ENTSO-E's Annual Report 2015	<a href="#">08/06/2016</a>
7	Opinion BoR n° 7/2016 on the Agency Opinion on ENTSG's annual Summer Supply Outlook	<a href="#">08/06/2016</a>
8	Opinion BoR n° 8/2016 on the Agency Opinion on implementation of investments in electricity transmission networks	<a href="#">13/07/2016</a>
9	Opinion BoR n° 9/2016 on the members/alternates of the Board of Appeal (BoA)	<a href="#">21/07/2016</a>

#	OPINIONS	Date of adoption/record in the minutes
10	Opinion BoR n° 10/2016 on the Agency Opinion on the ENTSOG Annual Report 2015	<a href="#">14/09/2016</a>
11	Opinion BoR n° 11/2016 on the Agency Opinion on the ENTSO-E's Summer Outlook Report 2016 and Winter Review 2015/2016	<a href="#">14/09/2016</a>
12	Opinion BoR n° 12/2016 on the Agency recommendation on the ENTSO-E Research, Development and Innovation Roadmap	<a href="#">14/09/2016</a>
13	Opinion BoR n° 13/2016 on the Agency recommendation on the ENTSO-E Scenario Development Report	<a href="#">14/09/2016</a>
14	Opinion BoR n° 14/2016 on the Agency Opinion on the ENTSOG Annual Work Programme for 2017	<a href="#">12/10/2016</a>
15	Opinion BoR n° 15/2016 on the Agency Recommendation on cross border capacity calculation methodologies	<a href="#">08/11/2016</a>
16	Opinion BoR n° 16/2016 on the Agency Decision on the all TSOs proposal on the Capacity Calculation Regions	<a href="#">08/11/2016</a>
17	Opinion BoR n° 17/2016 on the Agency opinion on the Gas NDPs and on the implementation of investments in gas network (EU-TYNDP) and its consistency with NDPs	<a href="#">08/11/2016</a>
18	Opinion BoR n° 18/2016 on the Agency Opinion on the ENTSO-E Work Programme 2017	<a href="#">14/12/2016</a>
19	Opinion BoR n° 19/2016 on the Agency Opinion on the ENTSOG Winter Supply Outlook	<a href="#">14/12/2016</a>

#### **Recommendations of the Board of Regulators 2016**

#	RECOMMENDATIONS	Date of adoption/record in the minutes
1	BoR Recommendation n° 1/2016 on the election of Mr Artur Trindade (ERSE) and Mr Tomislav Jureković (HERA) as Co-Chairs of the ACER Gas Working Group	<a href="#">27/04/2016</a>

## Endorsements of the Board of Regulators 2016

#	ENDORSEMENTS	Date of adoption/record in the minutes
1	BoR Endorsement n° 1/2016 of the Single Programming Document 2017-2019	<a href="#">27/01/2016</a>
2	BoR Endorsement n° 2/2016 of the draft market monitoring indicators for gas and electricity wholesale markets	<a href="#">27/01/2016</a>
3	BoR Endorsement n° 3/2016 of the Guidelines for the functionality platform for implementation of gas network codes	<a href="#">27/01/2016</a>
4	BoR Endorsement n° 4/2016 of the letter to ENTSO-E specifying the information to be supplied for monitoring the implementation of the CACM guidelines	<a href="#">27/01/2016</a>
5	BoR Endorsement n° 5/2016 of the draft position paper on improving the efficiency of the European framework for energy infrastructure development (through electronic procedure)	<a href="#">13/07/2016</a>
6	BoR Endorsement n° 6/2016 of the draft position paper on the regulatory oversight of (new) entities performing monopoly or near-monopoly functions at EU wide or regional level (through electronic procedure)	<a href="#">13/07/2016</a>
7	BoR Endorsement n° 7/2016 of the Market Surveillance Strategy document	<a href="#">14/12/2016</a>
8	BoR Endorsement n° 8/2016 of the letter to ENTSO-E incorporating the proposal on the Agency's data request under article 8.2 of the CACM guidelines	<a href="#">14/12/2016</a>