

7th ACER Board of Regulators meeting

Wednesday, 6 April 2011, 11.00 – 17.30

NRW representation to the EU, rue Montoyer 47, 1000 Brussels

AGENDA

Agenda Topics
Opening <ol style="list-style-type: none">1. Approval of the agenda2. Approval of the minutes of the 6th BoR meeting3. Report on ACER progress
Administration and organisation <ol style="list-style-type: none">4. Publication of background documents5. ACER budget 2012 and Multi-annual Staff Policy Plan
General ACER work <ol style="list-style-type: none">6. State of play of 2011 WP, planning for ACER's WP 20127. 3 year plan: EC's consultation8. ACER opinion of ENTSOs statutes: update on the consultation & decision on the process
Gas <ol style="list-style-type: none">9. Draft framework guideline on gas balancing
Electricity <ol style="list-style-type: none">10. Draft framework guideline on CA and CM in electricity
Cross-sectoral <ol style="list-style-type: none">11. Infrastructure Package: Orientation discussion on the EC's approach on cost allocation and FI
<ol style="list-style-type: none">12. Next Meetings13. AOB: Luxembourg's request to be included in North West GRI