

9th ACER Board of Regulators meeting
Wednesday 7 June 2011, 14.00 – 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 8th BoR meeting3. Report on ACER progress4. Update on recent issues
Administration and organisation <ol style="list-style-type: none">5. Commission's proposal on the appointment of the members of the Board of Appeal
General ACER work <ol style="list-style-type: none">6. Planning for ACER's WP 20127. 3 year plan - Commission's priorities8. Regional Initiatives: Update on EC's letter on roadmaps; update on ACER electricity and gas Regional Coordination meetings; organisation of work and next steps
Cross-sectoral <ol style="list-style-type: none">9. Infrastructure Package10. Process and timing for the formal BoR opinion on the Framework Guidelines on electricity CACM and gas balancing11. Next Meetings (preliminary dates for 2012)12. AOB: Energy Community: next steps