

12th ACER Board of Regulators meeting
Tuesday, 11 October 2011, from 14.00 to 18.00
Auditorium Maximum, Jagiellonian University
 ul. Krupnicza 33, Krakow

AGENDA

Agenda Topics
<p>Opening</p> <ol style="list-style-type: none"> 1. Approval of the agenda 2. Approval of the minutes of the 11th BoR meeting & review of actions 3. Report on ACER progress <ul style="list-style-type: none"> - <i>Report on the 6th AB meeting</i> - <i>BoA</i> - <i>REMIT</i> 4. European Commission's update <ul style="list-style-type: none"> - <i>Certification – Staff Working document</i> - <i>Report on IEM conference</i>
<p>Cross-sectoral</p> <ol style="list-style-type: none"> 5. Update on Regional Initiatives – for information 6. Infrastructure Package: follow-up and update on recent developments – for information 7. Update on the adoption of 2012 ACER WP – for information
<p>Electricity</p> <ol style="list-style-type: none"> 8. Update on Balancing FG expert group – for information
<p>Gas</p> <ol style="list-style-type: none"> 9. Framework Guidelines on gas balancing & EoR – for BoR formal opinion 10. Status of NCs on CAM and IA – for information 11. Report on workshop on Interoperability FG – for information 12. Madrid Forum – for information
<p>Others</p> <ol style="list-style-type: none"> 13. Next Meetings 14. AOB <ul style="list-style-type: none"> - Rules of reimbursement of BoR members