

13th ACER Board of Regulators meeting
Wednesday, 9 November 2011, from 11.00 to 17.30
CREG office, rue de l'Industrie 26, Brussels

AGENDA

Agenda Topics
Opening
<ol style="list-style-type: none">1. Approval of the agenda2. Approval of the minutes of the 12th BoR meeting & review of actions3. Report on ACER progress4. European Commission's update - Certification
Cross-sectoral
<ol style="list-style-type: none">5. Agency WGs arrangements6. Regional Initiatives7. Energy Infrastructure Package: update on recent developments and next steps8. Report on the planning group meeting9. Proposal on the ACER confidentiality arrangements for the AWGs and BoR10. Process for modification of network codes11. REMIT:<ul style="list-style-type: none">- Establishment of the ad-hoc Group- Interim phase
Electricity
<ol style="list-style-type: none">12. System operation FGs13. Florence Forum preparation
Gas
<ol style="list-style-type: none">14. Interoperability Framework Guidelines15. Scoping paper on tariffs16. Update on CM Guidelines workshop
Others
<ol style="list-style-type: none">17. Next Meetings18. AOB<ul style="list-style-type: none">- ACER Reception 1st December- ACER conference 14 March