

16th ACER Board of Regulators meeting
Tuesday, 13 March 2012, from 09.00 to 13.00
ACER office, TR3 -Trg republike 3, 1000 Ljubljana

AGENDA

Agenda Topics
1. Opening
1.1. Approval of the agenda
1.2. Approval of the minutes of the 15 th BoR meeting
1.3. Report on ACER progress & preparation of the 1 st annual activity report
1.4. European Commission's update - Certification
2. ACER WGs
2.1. Update on the AWGs establishment and operation <i>- Director's Decisions on chairs and vice chairs and Legal Advisory Team</i>
3. Cross-sectoral
3.1. ACER 2013 budget
3.2. Energy Infrastructure Package
3.3. Preparation of the ACER consultation practices and presentation on the CEER revision of its consultation practices
3.4. Report on the Planning group meeting (29 February) and 3 year plans
3.5. Dialogue with FTS and Russia
4. Gas
4.1. Update on the implementation of the Gas SoS Regulation
4.2. Interoperability Framework Guidelines
4.3. Madrid Forum
4.4. Update on CAM network code and on the ACER auction design study
4.5. Report on Workshop on tariffs
4.6. Update on Balancing network code
4.7. Update on Transit contracts

Agenda Topics

5. Electricity

- 5.1. Update/planning on 2012 Work
 - ITC update
- 5.2. ACER response to EC's governance guidelines

6. Market Integrity and Transparency

- 6.1. REMIT priorities & Implementation
- 6.2. ACER Recommendation on the supervision of FTR
- 6.3. REMIT registration format

7. Organisational issues

- 7.1. Confidentiality arrangements for the BoR

8. Others

- 8.1. ACER first annual conference, 14 March 2012
- 8.2. Next Meetings
- 8.3. AOB