

18th ACER Board of Regulators meeting

Tuesday, 22 May 2012, from 09.00 to 13.00

Convitto della Calza, piazza della Calza 6, 50125 Firenze (room Pontevecchio)

AGENDA

Part A: Items for Discussion and/or Decision

1.1. Approval of the agenda & note on the new structure and timing of meetings

1.2. Approval of the minutes of the 17th
BoR meeting

2. Gas

2.1. ACER opinion on CAM network code

2.2. Update on the consultation on the tariffs FGs and consultancy issues

3. Electricity

3.1. ACER opinion on ENTSO-E annual activity report

4. Market Integrity and Transparency

4.1. REMIT Record of transactions

5. Cross-sectoral

5.1. Energy Infrastructure Package

5.2. 2013 ACER Work Programme

5.3. 2013 ACER Budget

5.4. ACER Annual Activities Report

5.5. ACER Representative to the ECRB

Part B: Items for Information only

These items will not normally require an oral report at the BoR (unless the agenda indicates a rapporteur) and are for Members to take note and/or ask questions

6. Market Integrity and Transparency

6.1. Update by the chair including on the meeting with ESMA

7. Gas

7.1. ACER opinion on ENTSOG winter outlook

7.2. Interoperability stakeholders workshop

7.3. Balancing NC

7.4. GRI quarterly report

8. Electricity

8.1. Florence Forum preparation

8.2. Oral update on the NCs

8.3. Oral update of the ERI process

9. Implementation, Monitoring and Procedures WG

9.1. Update by the Chair

10. Cross-sectoral

10.1. Update on Planning Group meeting

11. Others

11.1. Next Meetings

11.2. AOB
- AB decisions