

**21<sup>st</sup> ACER Board of Regulators meeting**  
**Tuesday, 4 September 2012, from 09.00 to 16.00**  
**ACER office, Trg Republike 3, 1000 Ljubljana**

**AGENDA**

***First Session: Opening and 2013 ACER Work Programme: 09.00-09.30***

***Part A: Items for Discussion and/or Decision***

**Agenda Topics**

**1. Opening**

- 1.1. Approval of the agenda
- 1.2. Approval of the minutes of the 20<sup>th</sup> BoR meeting
- 1.3 Update on ACER activities
- 1.4 Update from the Commission

**2. ACER Work Programme 2013**

- 2.1. Final ACER 2013 WP following public consultation & EoR

***Second Session: Regional Initiatives 09.30 – 11.30***

**Agenda Topics**

**3. Regional Initiatives**

ERI and GRI: stock of progress and next steps

***Third Session: 11.30 – 16.00***

***Part A: Items for Discussion and/or Decision***

**Agenda Topics**

**4. Electricity**

- 4.1. FGs on Electricity Balancing
- 4.2. ACER opinion on the TYNDP
- 4.3. Report on ITC implementation
- 4.4. Loop flows

<b>Part A: Items for Discussion and/or Decision</b>	
<b>Agenda Topics</b>	
<b>5. Gas</b>	
5.1. Update on gas balancing NC	
5.2. Framework Guidelines on Tariffs	
5.3. Preparation of ACER opinion on the revised CAM NC	
5.4. Preparation of the Madrid Forum - report on transit contracts	
5.5. Draft ACER opinion on the ENTSOG Summer Supply Outlook 2012	
<b>6. Market Integrity and Transparency</b>	
6.1. ACER recommendation for Records of transactions following PC and 19 <sup>th</sup> July workshop	
6.2. Second edition of the ACER Guidance on REMIT definitions	
<b>7. Cross-sectoral</b>	
7.1. Energy Infrastructure Package	
7.2. Report on the planning group meeting	
7.3. Update on ECRB activities	
<b>8. Implementation, Monitoring and Procedures WG</b>	
8.1. Update on progress	
8.2. Use of the CEER database for ACER monitoring activities	
<b>Part B: Items for Information only</b> - <i>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</i>	
<b>Agenda Topics</b>	
<b>9. Electricity</b>	
9.1. ACER opinion on NC RfG	
9.2. Update on CACM NC	
<b>10. Others</b>	
10.1. Next meetings 2012 and definitive dates for 2013 <sup>i</sup>	
10.2. Director decision 2012-022: Appointment of new Vice Chairs for the EWG and MIT WG	
10.3. Latest AB decisions	

<sup>i</sup> *Background Document (BGD) proposed for publication*