

24th ACER Board of Regulators meeting
Tuesday, 4 December 2012, from 09.00 to 16.00
ACER, Trg Republike 3, 1000 Ljubljana

AGENDA

Part A: Items for Discussion and/or Decision

1. Opening

- 1.1. Approval of the agenda
- 1.2. Approval of the minutes of the 23rd BoR meeting
- 1.3. Update on ACER activities
- 1.4. Update from the Commission
-IEM Communication

2. ACER

- 2.1. Update on revision of ACER WP 2013

3. Gas

- 3.1. Report on FGs on rules regarding harmonised transmission tariff structures for gas
- 3.2. ACER opinion on Balancing NC
- 3.3. ACER opinion on ENTSOG 2013 Work Programme
- 3.4. Preparation of the ACER opinion on ENTSOG Winter outlook
- 3.5. Update on CAM Roadmap

4. Electricity

- 4.1. ACER Reasoned Opinion on CACM NC
- 4.2. Operational Security Network Code - preparation of ACER opinion

5. Cross-sectoral

- 5.1. Assessment of the ACER's performance
- 5.2. Report on the Planning Group meeting
- 5.3. Energy Infrastructure Package
- 5.4. RI Annual Status Review

6. Market Integrity and Transparency

- 6.1. Update on progress
- 6.2. Follow up of Legislation on Financial markets
- 6.3. Cooperation between ACER and ESMA, NRAs and Financial Authorities

7. Implementation, Monitoring and Procedures WG

- 7.1. Update on progress

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

8. Electricity

- 8.1. Report on Florence Forum¹
- 8.2. Report on the revision of the NC RfG
- 8.3. DCC preliminary opinion – progress report
- 8.4. Report on the Electricity cross border committee

9. Others

- 9.1. Next meetings 2012 and dates for 2013ⁱ
- 9.2. Latest AB decisions¹

ⁱ *Background Document (BGD) proposed for publication*