

**28<sup>th</sup> ACER Board of Regulators meeting**  
**Tuesday, 14 May, 14.00-19.00**  
**ACER, Trg Republike 3, 1000 Ljubljana**

**AGENDA**

<b>Part A: Items for Discussion and/or Decision</b>
<b>Agenda Topics</b>
<b>1. Opening</b>
1.1. Approval of the agenda
1.2. Approval of the minutes of the 27 <sup>th</sup> BoR meeting
<b>2. Update from the Commission and the Director</b>
2.1. Update on recent developments - 2 <sup>nd</sup> ACER Annual conference
<b>3. ACER cross sectoral activities</b>
3.1. First draft ACER Annual activities report – Section on Regulatory Activities
3.2. Future strategy on ACER/BoR: Roadmap of Conclusions and actions (2 <sup>nd</sup> version)
3.3. ACER first evaluation – next steps
<b>Completion of the Internal Energy Market</b>
<i>Progress on the ground: Regional Integration</i>
4. Electricity Regional Initiatives - Update ahead of Florence Forum and ACER informal opinion to PXs
<b>Update on FGs and Network Codes</b>
<b>5. Gas</b>
5.1. Update on FGs and NCs
5.2. ACER FGs on Tariffs
<b>6. Electricity</b>
6.1. Update on FGs and NCs -Update on CACM
6.2. ACER Opinion on operational security NC
6.3. ACER opinion on ENTSO-E R&D Roadmap (2013-2022) and Implementation plan (2014-2016)
6.4. Preparation of ACER opinion on NC Operational Planning and Scheduling
<b>7. Investment challenge</b>
<i>European Network Planning and infrastructure challenge</i>
7.1. Energy Infrastructure Package
7.2. Preparatory work update by AEWG and AGWG chairs
<b>Market Monitoring</b>
<b>8. Market Integrity and Transparency</b>
8.1. Final MoU between ACER and NRAs
8.2. Letter to the Irish and Lithuanian Presidency on the financial market legislation
8.3. Status of REMIT implementation at NRA level

**9. Implementation, Monitoring and Procedures**

9.1. Paper on Peer Reviews

**Part B: Items for Information only and not for an oral update / discussion**

*These items will not require an oral report at the BoR. Members are invited to take note of the relevant explanatory notes circulated under the BoR meeting folder. All relevant documents can be found at the BoR meeting folder for the information of the members.*

**10. Internal Energy Market: Electricity and gas**

10.1. Madrid Forum

10.2. GRI Quarterly report

10.3. Florence Forum

**11. Others**

11.1. Next Meetings

11.2. AOB

- AB decision

-Director Decision

<sup>1</sup> *Background Document (BGD) proposed for publication*