

**32<sup>nd</sup> ACER Board of Regulators meeting**  
**Tuesday, 5 November 2013, 09.00-16.00**  
**CEER, cours Saint-Michel 30a, 1040 Brussels**

**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 31 <sup>st</sup> BoR meeting   |
| <b>2. Update from the Commission and the Director</b>         |   |
| 2.1.  | Update on recent developments<br>- Autumn package<br>- ACER developments  |
| <b>3. ACER cross sectoral activities</b>                      |   |
| 3.1.  | Update on 2013 ACER WP budget developments  |
| 3.2.  | ACER Evaluation   |
| 3.3.  | Review of progress on Roadmap   |
| <b>4. Post 2014 strategy</b>                                  |   |
| 4.1.  | Energy Regulation: "The bridge to 2025" Overarching paper<br>- Gas, electricity & consumers specific papers   |
| <b>Completion of the Internal Energy Market</b>               |   |
| <b>Update on FGs and Network Codes</b>                        |   |
| <b>5. Electricity</b>   |   |
| 5.1.  | Oral update on the FG an NCs  |
| 5.2.  | Update on the FCA NC  |
| 5.3.  | ACER Qualified Recommendation on OS/OPS NCs   |
| 5.4.  | ACER Opinion on ENTSO-E Summer Outlook and Winter Review 2013   |
| 5.5.  | Preparation of Florence forum   |
| <b>6. Gas</b>   |   |
| 6.1.  | Oral update on FGs and NCs  |
| 6.2.  | FGs on Tariff and incremental capacity  |
| 6.3.  | ACER opinion on NC on interoperability  |
| 6.4.  | ACER guidance to ENTSOE on the development of amendment proposals to the Network Code on Capacity Allocation Mechanisms on incremental and new capacity |
| 6.5.  | ACER opinion on ENTSOE 2014 WP  |
| <b>7. Regional Integration</b>                                |   |
| 7.1.  | Update on the ERI and GRI process   |
| <b>8. Investment challenge</b>                                |   |
| <i>European Network Planning and infrastructure challenge</i> |   |
| 8.1.  | Internal Guidance on the process for Cross-Border Cost allocation of electricity and gas infrastructure projects of common interest                     |

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| <b>Market Monitoring</b>   |
| <b>9. Market Integrity and Transparency</b>  |
| 9.1. REMIT implementation – status report  |
| 9.2. Launch of the preparation of the annual report on REMIT   |
| 9.3. PC on EU register of the market participants  |
| 9.4. Update on REMIT Implementing Acts   |
| <b>10. Implementation, Monitoring and Procedures</b>   |
| 10.1. 2 <sup>nd</sup> MMR report   |
| <b>Part B: Items for Information only and not for an oral update / discussion</b>  |
| <i>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.</i>   |
| <b>11. Internal Energy Market: Electricity and gas</b>   |
| 11.1. Report on Madrid Forum   |
| 11.2. Appointment of new co-chairs of MMG and RITMG TFs  |
| 11.3. PC on technical formats and standards  |
| 11.4. PC on RRM and RIS Guidelines   |
| <b>12. Others</b>  |
| 12.1. Next Meetings  |
| 12.2. AOB<br>- AB decision   |
| <i>Under the libraries of docs of common interest the following documents are circulated:</i>  |
| <ul style="list-style-type: none"> <li>• <i>New regulation adopted on guidelines for trans-European energy infrastructure as regards the Union list of projects of common interest, 14 October 2013.</i></li> <li>• <i>Communication on Long term infrastructure vision for Europe and beyond, 14 October 2013</i></li> <li>• <i>List of 250 infrastructure projects, 14 October 2013</i></li> <li>• <i>Communication on the Commission Work Programme 2014</i></li> </ul> |