

**38<sup>th</sup> ACER BoR meeting**  
**Wednesday, 11 June 2014, 11.30-16.00**  
**ACER, Trg Republike 3, 1000 Ljubljana**

<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 37 <sup>th</sup> BoR meeting
<b>2. Update from the Commission and the Director</b>	
2.1.	Update on recent developments - EC - ACER
<b>3. ACER cross sectoral activities</b>	
3.1.	Update on 2015 ACER work programme
3.2.	Update on 2015 ACER budget
3.3.	ACER away day
3.4.	Participation of third countries to ACER - State of play and next steps
3.5.	BoR Roadmap
<b>4. Post 2014 strategy</b>	
4.1.	"Energy Regulation: A Bridge to 2025"- Feedback from public consultation – key issues
<b>Market Monitoring</b>	
<b>5. Market Integrity and Transparency</b>	
5.1.	REMIT Implementation
5.2.	Report on EC's Implementing Acts
5.3.	Feedback from PC on TRUM
<b>Completion of the Internal Energy Market</b>	
<b>Update on FGs and Network Codes</b>	
<b>6. Electricity</b>	
6.1.	Oral update on the FG and NCs
6.2.	ACER Opinion on ENTSO-E Annual Report
6.3.	Report back on Florence Forum - Legal instrument for CACM
6.4.	Preparation of ACER Opinion and Recommendation on High-Voltage Direct Current Connections and DC-Connected Power Park Modules NC
<b>7. Gas</b>	
7.1.	Oral update on FGs and NCs & other work
7.2.	GTM review update
7.3.	ACER Opinion on ENTSOG Summer Supply outlook

<p><b>8. Investment challenge</b></p> <p><i>European Network Planning and infrastructure challenge</i></p> <p>8.1. ACER Recommendation on risk evaluation methodologies and incentives for gas and electricity infrastructure projects</p> <p>8.2. Oral update on CBCA cases</p> <p>8.3. ACER Opinion on monitoring the implementation of the electricity community-wide network development plan</p>
<p><b>9. Implementation, Monitoring and Procedures</b></p> <p>9.1. Oral update on current work</p> <p>9.2. Preparation of 3<sup>rd</sup> edition of the Market Monitoring report</p>
<p><b>Part B: Items for Information only and not for an oral update / discussion</b></p> <p><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></p>
<p><b>10. Gas</b></p> <p>10.1. Rules for Trading – public consultation</p>
<p><b>11. Others</b></p> <p>11.1. Next Meetings</p> <p>11.2. AOB</p>

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