

**44<sup>th</sup> ACER BoR meeting**  
**Wednesday, 28 January 2015, 09.00-16.00**  
**CEER, cours Saint-Michel 30a, 1040 Bruxelles**

**Agenda**

16.00: Presentation by Professor Pippo Ranci on the World Access to Modern Energy

<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 43 <sup>rd</sup> BoR meeting
<b>2. Update from the Commission and the Director</b>	
2.1.	Update on recent developments - EC - ACER - Conflict of Interest policy
2.2.	ECRB Analytical Paper and envisaged changes in procedural regulation
<b>3. ACER cross-sectoral activities</b>	
3.1.	Revision of the 2015 ACER WP
3.2.	BoR Recommendation to the Director on the ACER Working Group Chairs
<b>Market Monitoring</b>	
<b>4. Market Integrity and Transparency</b>	
4.1.	Adopted REMIT Implementing Acts
4.2.	Plan B for REMIT given the resources constraints
4.3.	New organisational arrangements for the implementation of REMIT
4.4.	REMIT security policy
<b>5. Post 2014 strategy</b>	
5.1.	Road and Bridge map
<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 FGs and NCs
<b>7. Gas</b>	
7.1.	Oral update on FGs and NCs & other work
7.2.	Published Gas Target Model update and report on the launch event
7.3.	Draft ACER Opinion on TYNDP 2014-2030
7.4.	Update on 2 <sup>nd</sup> PCI list
<b>8. Implementation, Monitoring and Procedures</b>	
8.1.	Progress on work
<b>9. Regional Integration</b>	
9.1.	Report on Intraday High Level Meeting

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

**10. Electricity**

10.1. Letter to ENTSO-E on EU Harmonised Auction Rules' milestones

**11. Others**

11.1. Next Meetings

11.2. AOB