

45th ACER Board of Regulator's Meeting
Wednesday, 25 February 2015, 09.00-16.00
CEER, cours Saint-Michel 30a, 1040 Bruxelles

To be followed by 6th Public Debriefing 16.00 – 16.30

Part A: Items for Discussion and/or Decision	
Agenda Topics	
1. Opening	
1.1.	Approval of the agenda
1.2.	Approval of the minutes of the 44 th BoR meeting
2. Update from the Commission and the Director	
2.1.	Update on recent developments
	- EC
	- Energy Union Communication
	- ACER
3. ACER cross-sectoral activities	
3.1.	Preparation of ACER response to Energy Community Analytical Paper
3.2.	Process for BoR Chair election
Market Monitoring	
4. Market Integrity and Transparency	
4.1.	Status update on REMIT implementation
4.2.	Update on governance arrangements for the operational phase of REMIT & first meeting of the REMIT Coordination Group
4.3.	Next steps regarding the ACER Recommendation on Technical Advice of ESMA and planned Level-II rules regarding "physically delivered"
4.4.	Discussion paper on the concept of "persons professionally arranging transactions" (PPAT)
4.5.	Assessment of Plan B options for REMIT Market Surveillance Strategy
Completion of the Internal Energy Market	
Update on FGs and Network Codes	
5. Electricity	
5.1.	Update on the FGs and NCs
	- Oral update on intraday
	- Note on implementation of firmness regime on CACM
6. Gas	
6.1.	Update on FGs, NCs and other work
7. Investment challenge: <i>European Network Planning and infrastructure challenge</i>	
7.1.	Update on 2 nd PCI list

8. Implementation, Monitoring and Procedures

8.1. Oral update on AIMP WG

- BoR Rules of Procedure Revision to reflect new ACER Col Policy
- Skeleton for 2015 Joint ACER-CEER Market Monitoring Report

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

9. Cross-sectoral

- 9.1. Director's Decision on appointment of the AEWG, AGWG and AIMP WG Chairs
- 9.2. Administrative Board Decision on policy for prevention and management of conflicts of interest

10. Others

- 10.1. Next Meetings
- 10.2. Administrative Board Decision on the appointment of a new BoR member
- 10.3. AOB