

47th ACER Board of Regulator's Meeting

Wednesday, 6 May 2015, 09.00-16.00

CEER, cours Saint-Michel 30a, 1040 Brussels

Agenda (V1c)

Agenda Topics
1. Opening
1.1. Approval of the agenda
1.2. Approval of the minutes of the 46 th BoR meeting
2. Update from the Commission and the Director
2.1. Update on recent developments <ul style="list-style-type: none"> - EC <ul style="list-style-type: none"> - Follow-up on Energy Union, Electricity Market Design Consultation Paper - Annual Priority List - ACER
3. ACER cross-sectoral activities
3.1. ACER annual activity report
3.2. Participation of third countries to ACER
3.3. Update on the 2nd ACER Contact Group meeting (5 May)
3.4. EC assessment under Article 16 & next steps on the preparation of the BoR Opinion
3.5. Update on the organisation of the BoR Summit
3.6. Col: Establishment of BoR review panel
4. ERI and GRI update
4.1. GRI update
4.2. Intraday
Appointment of the BoR Vice Chair
Completion of the Internal Energy Market
Update on FGs and Network Codes
5. Electricity
5.1. Update on FGs, NCs and other work
5.2. ACER Recommendation on electricity balancing network code & EoR
5.3. Terms of Reference for electricity balancing stakeholder group
5.4. Terms of Reference for the European Network Code Stakeholder Committees
5.5. Terms of Reference for the Flexibility Task Force
5.6. Preparation of the next Florence Forum
6. Gas
6.1. Update on FGs, NCs and other work
6.2. Update on incremental amendment proposal
6.3. Update on preparation of the ACER Recommendation on tariffs NC
6.4. Update on 2 nd Congestion Report

Agenda Topics
Market Monitoring
7. Market Integrity and Transparency
7.1. REMIT update
7.2. IT security Policy
7.3. REMIT Coordination Group and split of tasks
7.4. Revision of ACER Guidance on timeline for registration of market participants
8. Infrastructure Challenge
8.1. Update on 2nd PCI selection
9. Implementation, Monitoring and Procedures
9.1. Update on AIMP WG
9.2. State of play of pending peer review procedures
10.
10.1. Bridge map update
Part B: Items for Information only and not for an oral update / discussion
<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>
11. Gas
11.1. Report on Madrid Forum
12. Others
12.1. Next Meetings
12.2. AOB