

53rd ACER Board of Regulator's Meeting
Wednesday, 16 December 2015, 09.00-16.00
 ACER, Trg republike 3, 1000 Ljubljana

Agenda

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 52nd BoR meeting

2. Update from the Commission and the Director

- 2.1. Update on recent developments
 - EC
 - ACER

3. ACER cross-sectoral activities

- 3.1. Summit follow up
 - Oral report from the Chair on the work by the *ad hoc* Process Group
 - Oral report on work under Strands A and B
 - Administrative Improvements
- 3.2. Draft work programme of preliminary programming document for 2017
- 3.3. Draft Regional Initiative Status Review Report 2015

4. Gas

- 4.1. Update on FGs, NCs and other work
- 4.2. ACER-ENTSOG functionality platform
- 4.3. ACER Opinion on ENTSOG Winter Supply Outlook

5. Market Integrity and Transparency

- 5.1. REMIT implementation & operation
- 5.2. MoU for administrative arrangements between ACER and NRAs for market monitoring under REMIT
- 5.3. Market Monitoring Handbook (2nd Edition)

6. Infrastructure Challenge

- 6.1. ACER Recommendation on CBCA

7. Electricity

- 7.1. Update on FGs, NCs and other work
- 7.2. ACER Opinion on the ENTSO-E Work Programme 2016

8. Implementation, Monitoring and Procedures

- 8.1. Update on work by the AIMP WG

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

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.

9. Others

- 9.1. Rolling agenda: 2016 BoR meetings
- 9.2. AB Decisions
- 9.3. Next meetings