

61st ACER Board of Regulator's Meeting
Tuesday, 8 November, 14.30-19.30
CEER premises, Cours Saint-Michel 30a, 1040, Bruxelles

Agenda

Part A: Items for Discussion and/or Decision	
Agenda Topics	
1. Opening	
	<ul style="list-style-type: none"> 1.1. Approval of the agenda <ul style="list-style-type: none"> a) Annotated agenda 1.2. Approval of the minutes of the 60th BoR meeting
2. Update from the Commission and the Director	
	<ul style="list-style-type: none"> 2.1. Update on recent developments <ul style="list-style-type: none"> ACER <ul style="list-style-type: none"> - AB Decision on the appointment of the BoA EC
3. ACER cross-sectoral activities	
	<ul style="list-style-type: none"> 3.1. ACER work programme and draft budget - Matching ACER resources and policies – Note from the BoR chair 3.2. ACER Working Groups, Rules of Procedure revision 3.3. Agenda of the joint ACER-CEER event on the Winter Package
4. Market Integrity and Transparency	
	<ul style="list-style-type: none"> 4.1. REMIT implementation and operation - Oral update 4.2. Presentation on the Market Monitoring Strategy
5. Electricity	
	<ul style="list-style-type: none"> 5.1. Update on NC implementation and other work - presentation 5.2. ACER recommendation on cross border capacity calculation methodologies 5.3. ACER Decision on the all TSOs proposal on the Capacity Calculation Regions Decision (clean &TC) and Annexes 5.4. Update on the Agency's data request under article 82.4 of CACM guidelines - presentation
6. Gas	
	<ul style="list-style-type: none"> 6.1. Update on FGs, NCs and other work - presentation
7. Implementation, Monitoring and Procedure	
	<ul style="list-style-type: none"> 7.1. Update on the AIMP
8. Infrastructure	
	<ul style="list-style-type: none"> 8.1. ACER Opinion on the Gas NDPs and on the implementation of investments in gas network (EU-TYNDP) and its consistency with NDPs

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 & 2017 BoR meetings
- 9.2. Next meetings