

64th ACER Board of Regulator's Meeting
Wednesday, 15 March 2017, 09.00-16.00
ACER offices, Trg Republike 3, 1000 Ljubljana

Agenda (Final)

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 63rd 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"> ▪ Director Decision on participation of third countries NRAs to the AWGs ▪ Oral update on the BoR Review Panel - EC <ul style="list-style-type: none"> ▪ Update on Clean Energy Package proposals
3. ACER cross-sectoral activities	
	<ul style="list-style-type: none"> 3.1. Outcome of the BoR EP on the revision of the ACER 2017 WP – note 3.2. Enforcement of ACER decisions on Regional/EU wide bodies
4. Market Integrity and Transparency	
	<ul style="list-style-type: none"> 4.1. REMIT implementation and operation
5. Electricity	
	<ul style="list-style-type: none"> 5.1. Update on NC implementation and other work - presentation 5.2. The Agency's list of relevant information to be communicated by ENTSO-E to monitor the implementation of the FCA GL 5.3. ACER Opinion on ENTSO-E's recommendations relating to the coordination of technical cooperation between the Union and third-country Transmission System Operators 5.4. ACER report on the use of congestion revenues for 2014 5.5. The European Regulators' White Papers 5.6. The Position Paper: NRAs coordination of emerging technology classification decision
6. Gas	
	<ul style="list-style-type: none"> 6.1. Update on FGs, NCs implementation and other work – presentation
7. Appointments of the AWG Chairs	
	<ul style="list-style-type: none"> 7.1. Appointment of the AEWG and AIMP WG Chairs – Director's decisions 7.2. Update on the AIMP work – presentation

8. Infrastructure

- 8.1. ACER Opinion on ENTSOG draft TYNDP 2016
- 8.2. ACER Opinion on the ENTSO-E Guideline for the cost-benefit analysis (CBA) of Grid Development projects
- 8.3. ACER Opinion on ENTSOs consistent and interlinked electricity and gas market and network model
- 8.4. ACER Opinion on NDP consistency with TYNDP – electricity
- 8.5. Report on CBCA decisions taken by NRAs and the Agency

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: 2017 BoR meetings
- 9.2. Next meetings
- 9.3. AB decision on BoR appointments