

5th ACER Board of Regulators meeting

Wednesday, 2 February 2011, 15.15 – 17.30

Centre Albert Borschette, room 3C

AGENDA

Agenda Topics

1. Approval of the agenda
2. Approval of the minutes of the 4th BoR meeting
3. Update on the Agency activities
4. Involvement of the BoR in ACER procedures
5. Draft Framework Guideline on Electricity Grid Connection
6. Draft Framework guideline on Gas CAM
7. The role of the Agency in regional cooperation
8. Draft rules for the functioning of the Agency's WG
9. Recommendation of the BoR for the Agency Working Groups chairs
10. ENTSO-E statutes and RoP
11. VAT fraud
12. Next Meetings
13. AOB