

**6<sup>th</sup> ACER Board of Regulators meeting**

Wednesday, 2 March 2011, 14.00 – **18.30**

**ACER office**, TR3 -Trg republike 3, 1000 Ljubljana

**AGENDA**

Agenda Topics

1. Approval of the agenda
2. Approval of the minutes of the 5<sup>th</sup> BoR meeting
3. Update on the Agency activities and public consultation processes
4. ENTSO-E statutes and RoP
5. Draft Framework guideline on CA and CM in electricity
6. Preliminary Draft ACER budget for 2012 -  
Estimate of revenue and expenditure for 2012
7. Rules for ACER WGs/ WGs' chairs appointment
8. Update on appointment of the members of the BoA
9. Next Meetings
10. AOB

Introduction of the Administrative Board Chair, Mr Wozniak