

**33<sup>rd</sup> ACER Board of Regulators meeting**  
**Wednesday, 11 December 2013, 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 32<sup>nd</sup> BoR meeting

**2. Update from the Commission and the Director**

- 2.1. Update on recent developments  
 - ACER developments

**3. ACER cross sectoral activities**

- 3.1. ACER Evaluation
- 3.2. Revision of ACER 2013 WP
- 3.3. Report on the Planning group meeting of 5 December
- 3.4. Review on progress on the Roadmap

**4. Post 2014 strategy**

- 4.1. Bridge to 2025  
 - Proposal for organising the work for the Green Paper

**Completion of the Internal Energy Market**

***Update on FGs and Network Codes***

**5. Gas**

- 5.1. Oral update on FGs and NCs
- 5.2. Outcome of the electronic procedure on ACER FGs on Tariffs
- 5.3. Outline of the Gas Target Model paper
- 5.4. Oral update or new version on NC interoperability

**6. Electricity**

- 6.1. Oral update on the FG and NCs  
 - CACM, Balancing and RfG
- 6.2. ACER opinion on the FCA NC
- 6.3. ACER opinion on range(s) of charges paid by producers for period after 1 January 2015
- 6.4. ACER opinion on ENTSO-E WP 2014
- 6.5. ACER opinion on ENTSO-E manual of procedures (transparency platform)

**7. Regional Integration**

- 7.1. Note from the Director on regional arrangements
- 7.2. Progress on ERI cross regional roadmaps
- 7.3. Progress on GRI

<p><b>8. Investment challenge</b></p> <p><i>European Network Planning and infrastructure challenge</i></p> <p>8.1. Update on work in progress</p>
<p><b>Market Monitoring</b></p>
<p><b>9. Market Integrity and Transparency</b></p> <p>9.1. Status update on REMIT implementation</p> <p>9.2. Information sharing between ACER and NRAs under REMIT</p> <p>9.3. Interaction between the new Market Abuse Regulation and REMIT</p> <p>9.4. ACER MOU with FERC</p> <p>9.5. Update on REMIT Implementing Acts</p>
<p><b>10. Implementation, Monitoring and Procedures</b></p> <p>10.1. 2nd MMR report          - Report on the ITRE Cttee presentation (27/11) and workshop (28/11)</p>
<p><b>Part B: Items for Information only and not for an oral update / discussion</b></p> <p><i>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. All relevant documents can be found at the BoR meeting folder for the information of the members.</i></p>
<p><b>11. Internal Energy Market: Electricity and gas</b></p> <p>11.1. Conclusions of the Florence Forum</p> <p>11.2. Letter on MiFID</p> <p>11.3. Final ACER guidance for CAM NC amendment on incremental and new capacity</p>
<p><b>12. Others</b></p> <p>12.1. Next Meetings</p> <p><i>Libraries of documents of common interest</i></p> <p><i>Under the libraries the following docs are circulated: <u>Regarding ACER vacancies: A vacancy for a post of Financial Assistant (Grade AST3) in the Administration Department.</u></i></p> <p><i>The Commission's Guidance to Member States on state intervention in electricity markets (set of documents) released on 5 November 2013.</i></p>

<sup>1</sup> *Background Document (BGD) proposed for publication*