# 59th ACER Board of Regulator’s Meeting

**Wednesday, 14 September 2016, 09.00-16.00**

**CEER premises**, Cours Saint-Michel 30 1040, Bruxelles

**Agenda**

### Part A: Items for Discussion and/or Decision

#### Agenda Topics

1. **Opening**
   - Approval of the agenda
   - Annotated agenda
   - Approval of the minutes of the 58th BoR meeting

2. **Update from the Director**
   - Update on recent developments
   - ACER

3. **ACER cross-sectoral activities**
   - 2017 ACER Work Programme
   - Market Monitoring Report
     - The Gas Wholesale Chapter of the Market Monitoring Report
     - The Electricity Wholesale Chapter of the Market Monitoring Report
   - Joint ACER-CEER event on the Winter Package

4. **Gas**
   - Update on FGs, NCs and other work
   - 2nd CMP implementation monitoring report
   - Opinion on the ENTSOG Annual Report
   - Preparation for the Mardrid Forum (6-7 October)

5. **Implementation, Monitoring and Procedure**
   - Update on the AIMP
   - The involvement of the BoR in the adoption process for the acts of the Agency

6. **Update from the Commission**
   - Update on recent developments
     - EC
     - EC consultation on the Annual Priority list for network codes

7. **Electricity**
   - Update on NC implementation (in particular the XBID project) and other work
   - ACER Recommendation on cross border capacity calculation methodologies
   - Draft Decision and Evaluation of responses on the ACER public consultation on all TSOs proposal on the Capacity Calculation Regions
   - Opinion on the ENTSO-E summer outlook report 2016 and winter review 2015/2016
   - Opinion on the ENTSO-E R&I Roadmap

8. **Market Integrity and Transparency**
   - REMIT implementation & operation
   - Draft REMIT Annual report 2016

9. **Infrastructure**
   - Opinion on the ENTSO-E Scenario Development Report
### 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.

<table>
<thead>
<tr>
<th>10. Others</th>
</tr>
</thead>
<tbody>
<tr>
<td>10.1. Rolling agenda: 2016 BoR meetings</td>
</tr>
<tr>
<td>10.2. Next meeting</td>
</tr>
</tbody>
</table>