

**10<sup>th</sup> ACER Board of Regulators meeting**  
**Wednesday, 6 July 2011, 09.00 – 17.30**  
**CREG, rue de l'Industrie 26, 1040 Bruxelles**

**AGENDA**

Agenda Topics
<b>Opening</b> <ol style="list-style-type: none"><li>1. Approval of the agenda</li><li>2. Approval of the minutes of the 9<sup>th</sup> BoR meeting</li><li>3. Report on ACER progress<ul style="list-style-type: none"><li>- Regional Initiatives (2011-2014 Work Plans)</li><li>- Role of Cyprus on RI</li></ul></li><li>4. Update on recent issues</li></ol>
<b>General ACER work</b> <ol style="list-style-type: none"><li>5. ACER's WP 2012</li></ol>
<b>Cross-sectoral</b> <ol style="list-style-type: none"><li>6. Infrastructure Package: follow-up and update on recent developments</li></ol>
<b>Electricity</b> <ol style="list-style-type: none"><li>7. Framework guideline on grid connection – for formal BoR approval</li><li>8. Framework Guideline on CACM – for orientation discussion</li><li>9. Framework Guideline for System Operation – for orientation discussion</li><li>10. Establishment of an ad hoc expert group on electricity balancing – for information</li></ol>
<b>Gas</b> <ol style="list-style-type: none"><li>11. Framework guideline on CAM – for orientation discussion</li><li>12. Framework Guideline on gas balancing – for information</li><li>13. Framework Guideline on interoperability – for information</li><li>14. Gas Transit contracts – for information</li></ol>
<b>Others</b> <ol style="list-style-type: none"><li>15. Energy Community, representation of ACER</li><li>16. Next Meetings</li><li>17. AOB</li></ol>