

**42<sup>nd</sup> ACER BoR meeting**  
**Tuesday, 18 November 2014, 09.00-16.00**  
**CEER, Cours Saint-Michel 30A, 1040 Brussels (5<sup>th</sup> floor)**

**Agenda**

<b>Part A: Items for Discussion and/or Decision</b>	
<b>Agenda Topics</b>	
<b>1. Opening</b>	
1.1.	Approval of the agenda
1.2.	Approval of the minutes of the 41 <sup>st</sup> BoR meeting
<b>2. Update from the Commission and the Director</b>	
2.1.	Update on recent developments
	- EC
	- ACER update
<b>3. ACER cross-sectoral activities</b>	
3.1.	2015 ACER Work Programme
3.2.	BoR Roadmap
<b>4. Post 2014 strategy</b>	
4.1.	Delivering the "Bridge to 2025"
<b>Market Monitoring</b>	
<b>5. Market Integrity and Transparency</b>	
5.1.	Status update on REMIT implementation and new arrangements for operational phase of REMIT
5.2.	EC update on the REMIT implementing acts
5.3.	Note on TRUM, RRM and Fundamental data manual
5.4.	Note on REMIT IT development - for information
5.5.	ACER PC document on list of OMPs
<b>Completion of the Internal Energy Market</b>	
<b>Update on FGs and Network Codes</b>	
<b>6. Electricity</b>	
6.1.	Oral update on the FGs and NCs
6.2.	Preparation of the Florence Forum
<b>7. Gas</b>	
7.1.	Oral update on FGs and NCs & other work
7.2.	Gas Target Model
7.3.	Draft ACER Opinion on ENTSOG work programme 2015
<b>8. Investment challenge: <i>European Network Planning and infrastructure challenge</i></b>	
8.1.	Lessons learned from CBCA cases (electricity and gas) from ACER and NRAs
8.2.	ACER Opinion on the implementation of the investments in gas network development plans
<b>9. Implementation, Monitoring and Procedures</b>	
9.1.	Progress on work
9.2.	Planning and timing of next edition of the MMR

**10. Regional Integration**

10.1. GRI progress report: Autumn 2014

**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. All relevant documents can be found at the BoR meeting folder for the information of the members.*

**11. Others**

11.1. Next Meetings

11.2. AOB

**Libraries of documents of common interest – for information**

*Under the libraries the following documents are circulated:*

*The European Council conclusions (23, 24 October)*

*The IEM Communication on progress in achieving the IEM along with the Annexes*