

46th ACER Board of Regulator's Meeting

Wednesday, 25 March 2015, 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 45 th BoR meeting
2. Update from the Commission and the Director	
2.1.	Update on recent developments
	- EC
	- Follow-up on Energy Union
	- ACER
3. ACER cross-sectoral activities	
3.1.	Conflict of interest
	- Proposal on revision of the BoR RoP
	- Next steps for Col Declarations
3.2.	ACER 2016 Budget & MASPP (2016-2018) & outline of 2016 WP
	- BoR opinion on 2016 Budget
3.3.	Appointment of BoR Chair
Market Monitoring	
4. Market Integrity and Transparency	
4.1.	Status update on REMIT implementation
4.2.	ACER Recommendation on technical advice of ESMA – Outcome of BoR electronic procedure
4.3.	Status update on REMIT Coordination Group
4.4.	IT Security (data classification)
4.5.	Final PPAT discussion and communication paper
Completion of the Internal Energy Market	
Update on FGs and Network Codes	
5. Electricity	
5.1.	Update on the FGs and NC
5.2.	Intraday
	- XBID project update
6. Gas	
6.1.	Update on FGs, NCs and other work
	- Madrid Forum agenda
	- Oil and Gas amendment request letter
6.2.	Draft ACER Opinion on Gas Tariffs Code – for BoR opinion
7. Implementation, Monitoring and Procedures	
7.1.	Oral update on AIMP WG

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.

8. Cross-sectoral

8.1. ACER response to Energy Community Analytical paper

9. Market Integrity and Transparency

9.1. Director Decision 2015-06 on publication of the European registry (REMIT)

10. Others

10.1. Next Meetings

10.2. AOB