

56th ACER Board of Regulator's Meeting
Wednesday, 27 April 2016, 09.00-16.00
CNMC premises,
Calle Alcalá 47, Madrid
 Agenda v3

Part A: Items for Discussion and/or Decision	
Agenda Topics	
1. Opening	
1.1.	Approval of the agenda - Annotated agenda
1.2.	Approval of the minutes of the 55 th BoR meeting
2. Update from the Commission and the Director	
2.1.	Update on recent developments - EC - ACER • ACER Contact group (4 April) • Update on the next steps on the appointment of the Board of Appeal
3. ACER cross-sectoral activities	
	- Follow-up from the BoR Summit - Statement of main work and key outcomes & annex - Draft ACER Recommendation on NRAs independence - Final papers under Strand A (Process & Guidance) - Survey of NRAs resources
3.1.	2016 Annual Activity Report (independent section on Regulatory Activities)
3.2.	Appointment of the BoR vice-Chair BoR Recommendation to the Director for the AGWG Chair
3.3.	Concept paper on the regional dimension of the regulatory oversight of the internal energy market; discussion on the work on "Governance of new entities"
4. Gas	
4.1.	Update on FGs, NCs and other work
4.2.	3rd report on gas monitoring of congestion
5. Implementation, Monitoring and Procedures	
5.1.	Update on work by the AIMP WG
6. Electricity	
6.1.	Update on NC implementation and other work
7. Market Integrity and Transparency	
7.1.	REMIT implementation & operation
7.2.	ACER Guidance on Article 15 of REMIT
8. Infrastructure Challenge	
8.1.	Update on Infrastructure topics
8.2.	Annual consolidated report on progress of projects of common interest

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.

9. Others

- 9.1. Note on the outcome of conflict of interest review panel
- 9.2. Rolling agenda: 2016 BoR meetings
- 9.3. Updated “Bridge Map” action table
- 9.4. Next meetings