

60th ACER Board of Regulator's Meeting
Wednesday, 12 October 2016, 09.00-15.45
CEER premises, Cours Saint-Michel 30 1040, Bruxelles
 Agenda v3

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 59th BoR meeting
2. Update from the Commission and the Director	
2.1.	Update on recent developments <ul style="list-style-type: none"> - ACER - EC
3. ACER cross-sectoral activities	
3.1.	Market Monitoring Report <ul style="list-style-type: none"> - Main Report with Recommendations - The Consumer Protection and Empowerment Chapter - The Retail Markets Chapters
3.2.	Joint ACER-CEER event on the Winter Package
3.3.	Single Programming Document – 2018 Work Programme outline
3.4.	Update on the ECRB Plenary meeting
4. Gas	
4.1.	Update on FGs, NCs and other work
4.2.	Report on the Madrid Forum (6-7 October)
4.3.	1 st ACER CAM implementation Monitoring Report
4.4.	1 st ACER report on the implementation on the BAL Network Code
4.5.	ACER opinion on ENTSOG Work Programme
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
6.2.	Draft ACER Recommendation on cross border capacity calculation methodologies
6.3.	Draft ACER Decision on all TSOs proposal on the Capacity Calculation Regions
7. Market Integrity and Transparency	
7.1.	REMIT implementation & operation
7.2.	REMIT Market Monitoring Strategy
8. Infrastructure Challenge	
8.1.	Monitoring report on 2015 ITC implementation

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 changes in the Joint MMR TF Chairmanship
- 9.2. Rolling agenda: 2016 & 2017 BoR meetings
- 9.3. Next meetings