

62nd ACER Board of Regulator's Meeting
Wednesday, 14 December, 09.00-16.00
ACER premises,
 Trg republike 3, Ljubljana

Agenda

| Part A: Items for Discussion and/or Decision | |
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| Agenda Topics | |
| 1. Opening | |
| | 1.1. Approval of the agenda |
| | 1.2. Approval of the minutes of the 61 st 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. Single Programming document: 2018 ACER work programme and draft budget |
| | 3.2. ACER Working Groups, Rules of Procedure revision |
| | 3.3. Winter Package: <ul style="list-style-type: none"> a) Agenda of the joint ACER-CEER event |
| | 3.4. Report on ECRB Plenary |
| | 3.5. Next steps on the appointment of the AEWG & AIMP WG Chairs |
| 4. Market Integrity and Transparency | |
| | 4.1. REMIT implementation and operation |
| | 4.2. Market Monitoring Strategy: MOU & Presentation |
| | 4.3. Evaluation of Responses (EoR) on PC: Functioning and Usefulness of the European Register of Market Participants |
| 5. Electricity | |
| | 5.1. Update on NC implementation and other work - presentation |
| | 5.2. Proposal on the Agency's data request |
| | 5.3. ACER Opinion on the ENTSO-E Work Programme |
| 6. Gas | |
| | 6.1. Update on FGs, NCs and other work – presentation <ul style="list-style-type: none"> - Oral update on GTM implementation |
| | 6.2. ACER Opinion on the ENTSOG Winter Supply Outlook |
| | 6.3. Evaluation of Responses to the ACER Call for Evidence on Congestion Indicators |
| 7. Implementation, Monitoring and Procedure | |
| | 7.1. Update on the AIMP – presentation <ul style="list-style-type: none"> - Update on the evaluation, process and planning of the MMR |

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.

8. Others

- 8.1. Rolling agenda: 2017 BoR meetings
- 8.2. Next meetings