

65th ACER Board of Regulator's Meeting
Wednesday, 3 May 2017, 09.00-13.00
 CEER offices, Cours St-Michel 30a

Agenda

| Part A: Items for Discussion and/or Decision | |
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| Agenda Topics | |
| 1. Opening | |
| 1.1. | Approval of the agenda & declaration of Col <ul style="list-style-type: none"> a) Annotated agenda |
| 1.2. | Approval of the minutes of the 64 th BoR meeting |
| 2. Update from the Commission and the Director | |
| 2.1. | Update on recent developments <ul style="list-style-type: none"> - ACER - EC <ul style="list-style-type: none"> ▪ Update on Clean Energy Package proposals ▪ Update on the network codes event 4 May ▪ Preparation for the Infrastructure Forum |
| 3. ACER cross-sectoral activities | |
| 3.1. | ACER Annual Activity Report 2016: independent section on regulatory activities |
| 4. Market Integrity and Transparency | |
| 4.1. | REMIT implementation and operation |
| 4.2. | Market surveillance and conduct: Update on the preparations of the governance section on market surveillance document. |
| 5. Electricity | |
| 5.1. | Preparations on the Florence Forum (17/18 May): Agenda |
| 5.2. | The European Regulators' White Papers & CN <ul style="list-style-type: none"> -RES, - Facilitating flexibility, - efficient price formation |
| 5.3. | ACER Opinion on the implementation of the FCA Regulation (outcome of the Electronic Procedure) |
| 6. Gas | |
| 6.1. | Update on FGs, NCs implementation and other work & next steps on infrastructure paper–presentation |
| 6.2. | Oral update on status of European annual gas auctions |
| 6.3. | 4th report on monitoring of congestion at interconnection points |
| 7. Appointments of the AWG Chairs | |
| 7.1. | Update on the creation of the LEN |

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
- 8.3. Decision on the extension of the term of the AGWG vice chair