# 74th ACER Board of Regulator’s Meeting
ACER premises, Trg republike 3, 1000 Ljubljana, Slovenia

## Agenda

### PART 1 (restricted)
Thursday 3 May 2018, 08:30 – 14:00
4 May Friday 4 May 2018, 09:00 – 12:00

Selection of the ACER Director

### PART 2 (regular meeting)
Thursday 3 May 2018, 14:00 – 17:30

**Regular BoR meeting open to all BoR Members, Alternates and authorised representatives**

**Part A: Items for Discussion and/or Decision**

**Items for BoR Opinion, endorsement or agreement are grouped under section 3 in red**

### Agenda Topics

1. **Opening**
   1.1. Approval of the agenda & declaration of CoI
       a) Annotated agenda
   1.2. Approval of the minutes of the 73rd BoR meeting

2. **Updates from the Director, EC, and BoR Chair**
   2.1. Update on recent developments
       a) ACER
           • Status update on the AQUIND project
       b) European Commission
           • Update on Clean Energy Package proposals and Gas Directive amendments
       c) BoR Chair & Vice-Chair
           • Report and next steps following the March internal workshop on future IEM challenges

3. **Items for BoR opinion, endorsement or agreement**
   3.1. Draft ACER Annual Report 2017 (independent section on regulatory activities)

4. **Cross-sectoral**
   4.1. Summary report on CBCA decisions
   4.2. Requests to the LEN
   4.3. Energy Infrastructure Forum agenda (24-25 May)

5. **Electricity**
   5.1. Important updates (such as NC implementation)
   5.2. Preparations for the Florence Forum (30-31 May)

6. **Gas**
   6.1. Update on the gas NCs amendments proposals
   6.2. 5th Implementation Monitoring Report on contractual congestion at interconnection points

7. **Market Integrity and Transparency**
   7.1. Important updates (REMIT implementation and operation)
**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.

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<th>8. Others</th>
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<tr>
<td>8.1. Outcome of the EP for the BoR opinion on the ACER Decision on IDCZGT</td>
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<td>8.2. Outcome of the EP for the BoR opinion on the request for the Agency’s opinion on the application Article 5 and Article 141(2) of the SO Guideline</td>
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<td>8.3. Outcome of the EP for the BoR opinion on the extension request for CCM in the Hansa CCR</td>
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<td>8.4. Outcome of the EP for the BoR agreement on the practical arrangements of the 2nd stage for the provision of the BoR opinion for the ACER Director</td>
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<td>8.5. Director Decision 2018-03 amending the AWG rules and the LEN rules</td>
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<td>8.6. Conclusions and action points NC IMG meeting 8 March 2018</td>
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<td>8.7. Written updates from the AWG Chairs</td>
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<td>8.8. Rolling agenda 2018 BoR meetings</td>
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<td>8.9. Next meetings</td>
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