

**83<sup>rd</sup> ACER Board of Regulators Meeting**  
12 June 2019, 09.00 – 15:30  
ACER, Trg republike 3, 1000 Ljubljana, Slovenia

**Agenda (Final)**

<i>Part A: Items for Discussion and/or Decision</i>
<b>Agenda Topics</b>
<b>1. Opening</b>
<ul style="list-style-type: none"> <li>1.1. Approval of the agenda &amp; declaration of Col               <ul style="list-style-type: none"> <li>a) Annotated agenda</li> </ul> </li> <li>1.2. Approval of the minutes of the 82<sup>nd</sup> BoR meeting</li> </ul>
<b>2. Updates from the ACER Director, EC and BoR Chair</b>
<ul style="list-style-type: none"> <li>2.1. Update from ACER               <ul style="list-style-type: none"> <li>▪ Latest publications</li> </ul> </li> <li>2.2. European Commission               <ul style="list-style-type: none"> <li>▪ Update on the ACER Director selection process</li> <li>▪ Report on the Madrid and Copenhagen Forums</li> </ul> </li> <li>2.3. Update from the BoR Chair</li> </ul>
<b>3. Gas and sector coupling paper</b>
<ul style="list-style-type: none"> <li>3.1. Proposal on the next steps for the paper and report on the informal roundtable with stakeholders</li> </ul>
<b>4. Items for BoR opinion/approval/ agreement/endorsement</b>
<ul style="list-style-type: none"> <li>4.1. Revised BoR Rules of Procedure</li> <li>4.2. ACER Decision on the methodology for Coordinating Operational Security Analysis (CSAM)</li> <li>4.3. ACER Decision on the methodology for Relevant Asset Outage Coordination (RAOCM)</li> <li>4.4. ACER Opinion on ENTSOG's Ten-Year Network Development Plan 2018</li> <li>4.5. Update of the 4<sup>th</sup> edition of ACER Guidance on the application of REMIT with regard to the effective disclosure of inside information</li> </ul>
<b>5. Cross-sectoral</b>
<ul style="list-style-type: none"> <li>5.1. Update on the procedural arrangements for BoR deliberations regarding the Director selection and provision of the BoR opinion</li> <li>5.2. Update on the Director's proposal to the AB on the modified ACER Working Group Rules of Procedure</li> <li>5.3. Main findings of the consolidated report on the progress of projects of common interest (electricity and gas)</li> <li>5.4. Energy Community Regulatory Board update</li> </ul>
<b>6. Market Integrity and Transparency &amp; Surveillance and Conduct</b>
<ul style="list-style-type: none"> <li>6.1. Important AMIT WG and REMIT CG updates</li> <li>6.2. Update on the Governance Section of the Market Surveillance Strategy</li> <li>6.3. Update of the 4<sup>th</sup> edition of ACER Guidance on the application of REMIT with regard to exemption on insider trading</li> <li>6.4. Update on the Alert Dashboard project</li> </ul>

## 7. Gas

- 7.1. Important AGWG updates (PPT slides)
- 7.2. Update on the Decision on the choice of a Booking Platform for IPs where the involved TSOs/NRAs fail to reach an agreement – CAM NC Art. 37 on capacity booking platforms
- 7.3. Update on the HUAT Decision

## 8. Electricity

- 8.1. Important AEWG updates
- 8.2. 6<sup>th</sup> LEN panel advice on the governance of entity operating balancing platforms according to Arts. 19, 20, 21, and 22 of Commission Regulation (EU) 2017/2195 (EBGL)
- 8.3. Update on the Channel CCR TSOs Long-Term Capacity Calculation Methodology
- 8.4. Florence Forum preparations

### ***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. Other documents

- 9.1. Outcome of the EP on the Agency's Decision on all regulatory authorities' request to extend the deadline to decide on all TSOs' amended proposal for the implementation framework for a European platform for the imbalance netting process (Article 22 Commission Regulation 2017/2195)
- 9.2. NC implementation: methodologies tracker
- 9.3. Rolling agenda 2019 BoR meetings
- 9.4. Next meetings