

66<sup>th</sup> ACER Board of Regulator's Meeting  
**Wednesday, 7 June 2017, 09.00-16.00**  
**ACER premises**

**Agenda**

<b>Part A: Items for Discussion and/or Decision</b>	
<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 65<sup>th</sup> BoR meeting</li> </ul>
<b>2. Update from the Commission and the Director</b>	<ul style="list-style-type: none"> <li>2.1. Update on recent developments               <ul style="list-style-type: none"> <li>- ACER                   <ul style="list-style-type: none"> <li>▪ VI ACER Annual Conference</li> </ul> </li> <li>- EC                   <ul style="list-style-type: none"> <li>▪ Update on Clean Energy Package proposals</li> <li>▪ Report on the Florence &amp; Infrastructure Fora</li> </ul> </li> </ul> </li> </ul>
<b>3. Cross-sectoral &amp; infrastructure</b>	<ul style="list-style-type: none"> <li>3.1. Approach to monitoring of code implementation in light of the Florence Forum and workshop of 4 May</li> <li>3.2. Energy Infrastructure Package Improvements position paper</li> <li>3.3. PCI monitoring report</li> <li>3.4. Update on the selection of candidates for the 3<sup>rd</sup> PCI list</li> </ul>
<b>4. Market Integrity and Transparency</b>	<ul style="list-style-type: none"> <li>4.1. REMIT implementation and operation</li> <li>4.2. Guidance Note on Wash Trades</li> <li>4.3. Market surveillance and conduct: governance section of the market surveillance document</li> </ul>
<b>5. Electricity</b>	<ul style="list-style-type: none"> <li>5.1. Update on NC implementation</li> <li>5.2. The European Regulators' White Papers               <ul style="list-style-type: none"> <li>- Infrastructure (for informal endorsement)</li> <li>- Efficient System Operation (for information)</li> <li>- System Adequacy &amp; Capacity Mechanisms (for information)</li> </ul> </li> <li>5.3. Outcome of the BoR electronic procedure for the endorsement of the White Paper on the role of the DSO</li> <li>5.4. Implementation of the CCR decision – recent developments concerning the Germany/Luxembourg – Austria bidding zone border</li> </ul>
<b>6. Gas</b>	<ul style="list-style-type: none"> <li>6.1. Update on FGs, NC implementation and other work</li> <li>6.2. 4<sup>th</sup> report on monitoring of congestion at interconnection points</li> </ul>

**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.*

**7. Others**

- 7.1. Rolling agenda: 2017 BoR meetings
- 7.2. Next meetings
- 7.3. Decision AB 09/2017 of 29 May 2017 appointing Ms Groebel and Mr Homann as the new member and alternate member of the BoR