


The logo for the Agency for the Cooperation of Energy Regulators (ACER), featuring the letters 'ACER' in a large, blue, serif font.

Agency for the Cooperation
of Energy Regulators

Public

Surveillance at ACER

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3rd Market integrity and Transparency Forum

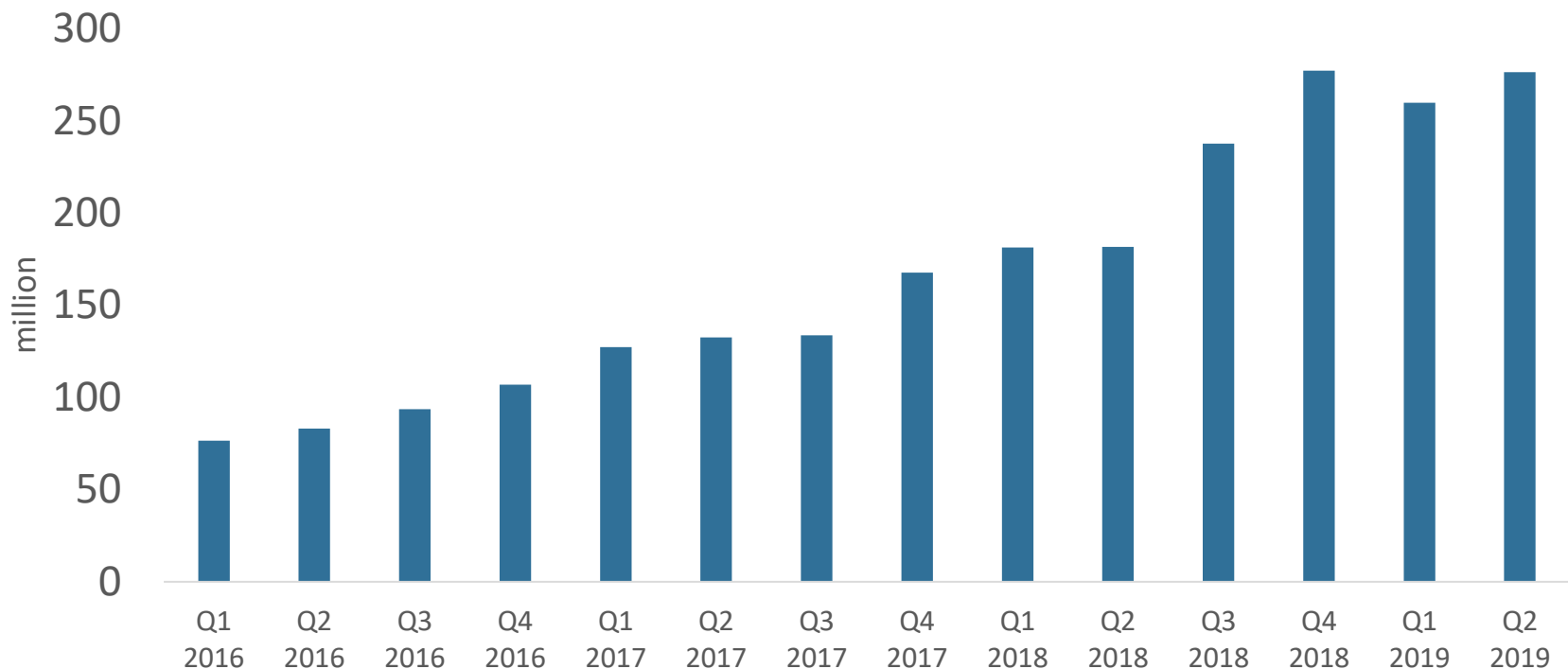
Ljubljana, 6 September 2019

- Surveillance in numbers
- Surveillance at ACER
- Surveillance results
- Key messages

	2018	2019
Market Participants	13k+	14k+
Registered Reporting Mechanisms	100	120
Organised Market places*	70	83

Number of reported orders and trades

Quarterly aggregation



Main developments 2018/2019:

- Improved functionality of surveillance tool
- Adapting to the market developments
- Development of tools beyond alerts
- Improving data quality
- Decreasing the number of false positives
- Providing better information to the NRAs
- Detection of various behaviour types
- From manual surveillance towards automated surveillance (Paradigm shift)
- Decision support tools beyond alerts:
 - » Position report

- Monthly alert sharing with NRAs
- Feedback sessions with NRAs
- Preliminary Initial Assessments (limited)
- Knowledge sharing
- NRA support
- Building surveillance community

Monthly alert statistics

Autumn 2017 – Autumn 2019

Category	First 12 months	Second 12 months
Triggered Alerts	7,500	11,000
Manually Assessed Alerts	1,000	1,000
Shared Alerts*	70	55
Preliminary Initial Assessment	1	1

Thank you for your attention!



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