


ACER

 Agency for the Cooperation
of Energy Regulators

Status update on registration of Market Participants

CEREMP

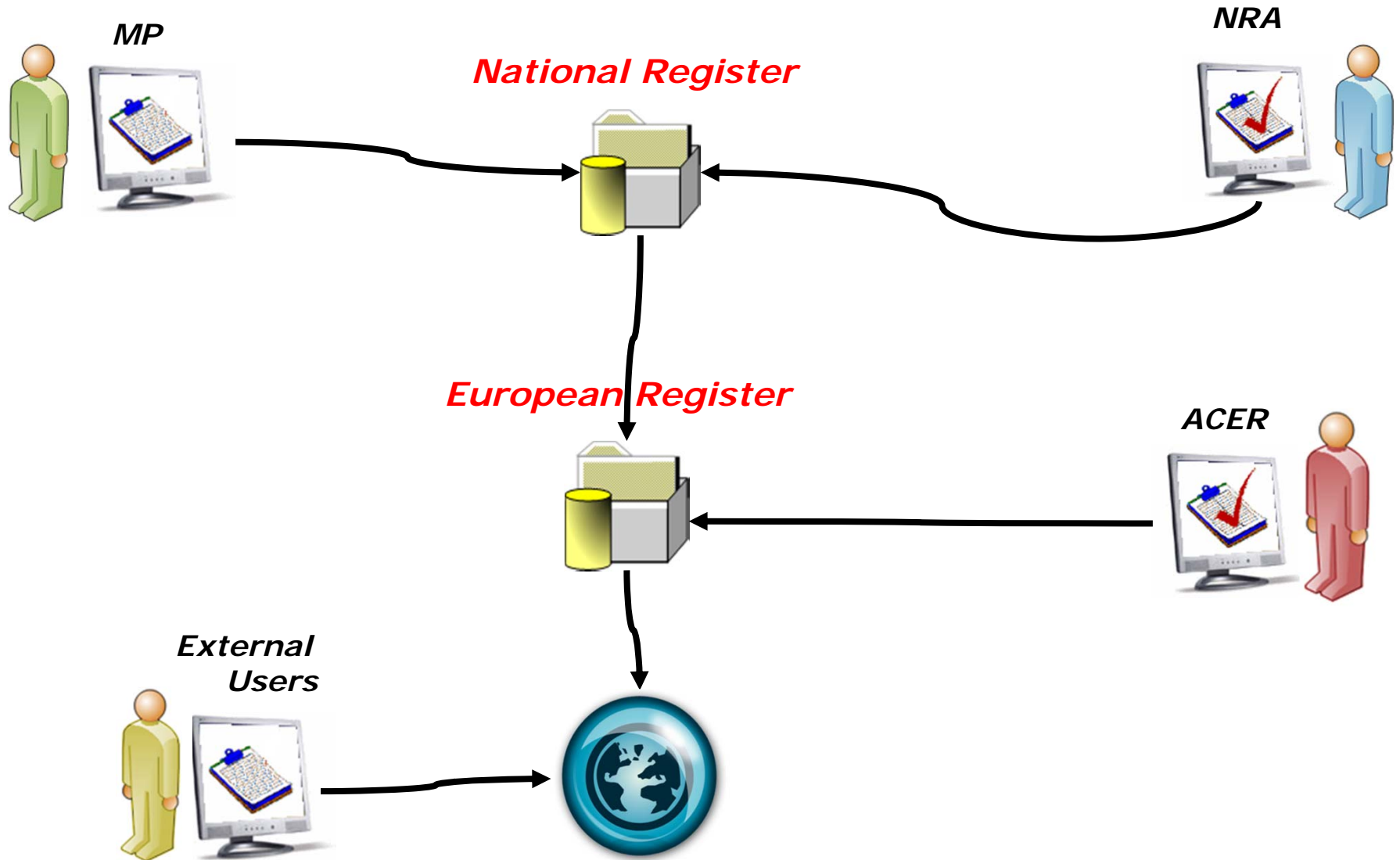
Andrej Krajnc

Co-Chair of IT Task Force, AGENRS

**Public Workshop on REMIT implementation
Ljubljana, 3 April 2014**

- **CEREMP Overview**
- **CEREMP Screenshots**
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Registration under REMIT: the principle



Main goals of CEREMP System

- Provide central register of market participants, based on national registers
- Ensure each market participant has one and only unique identifier (ACER code)
- Ensure historical database for changes, additions and deletions
- Ensure secure access to appropriate data views to the different authorized parties
- For NRAs willing to do so:
 - Provide NRAs with integrated system for National registers

REMIT Article 9:

Market participants (...) shall register with the **national regulatory authority** in the Member State in which they are established or resident or, if they are not established or resident in the Union, in a Member State in which they are active

Options for NRAs

- A. NRAs using CEREMP for national register:
 - NRAs fully use the ACER system for their National Registers and allow their MPs to submit a request for registration directly on the ACER system.
- B. NRAs not using CEREMP for national register:
 - NRAs manage National Registers on their own, therefore MPs are not users of CEREMP;

What information is market participants required to provide:

- The registration process is split into two phases for MPs registering before ACER has published for the first time the list of MPs in the European register
- In the first phase information related to the following shall be provided:
 - Section 1 (data related to the MP),
 - Section 2 (data related to the natural persons linked to the MP),
 - Section 3 (data related to the ultimate controller or beneficiary of the MP) and
 - Section 5 (data related to the delegated parties for reporting on behalf of the MP)
- In the second phase, such MPs shall provide the information relating to:
 - Section 4 (data related to corporate structure)
- MPs registering after ACER publishes for the first time the European register will be required to submit the information related to all the sections

Single point of entry - ACER's CEREMP:

The screenshot displays the CEREMP web interface. At the top, there is a navigation bar with 'CEREMP' and a 'Home' link. Below this, the ACER and CEREMP logos are visible. The main content area shows a message: 'Registration not possible through CEREMP system'. A red box contains the text: 'To continue the registration for this NRA please contact the NRA'. Below this, there is a blue button labeled 'Go to website'. On the left side, a sidebar is partially visible with the text 'Selection of' and 'Sele'.

Step 1: Register System User

CEREMP User Form

First Name * ?

Surname * ?

Job Title ?

Address * ?

Country * ▼ ?

City * ?

Postal code * ?

E-mail * ?

Phone * ?

Fax ?

Step 2: Enter Market Participant registration data

CEREMP [Home](#) [User Profile](#) [Logout](#)

Market Participant Information (Registration Format Section 1)

Person Type * ⓘ

Market Participant name * ⓘ

Country * ⓘ

Address * ⓘ

City * ⓘ

Postal code * ⓘ

VAT number * ⓘ

EIC ⓘ

BIC ⓘ

LEI ⓘ

GS1 ⓘ

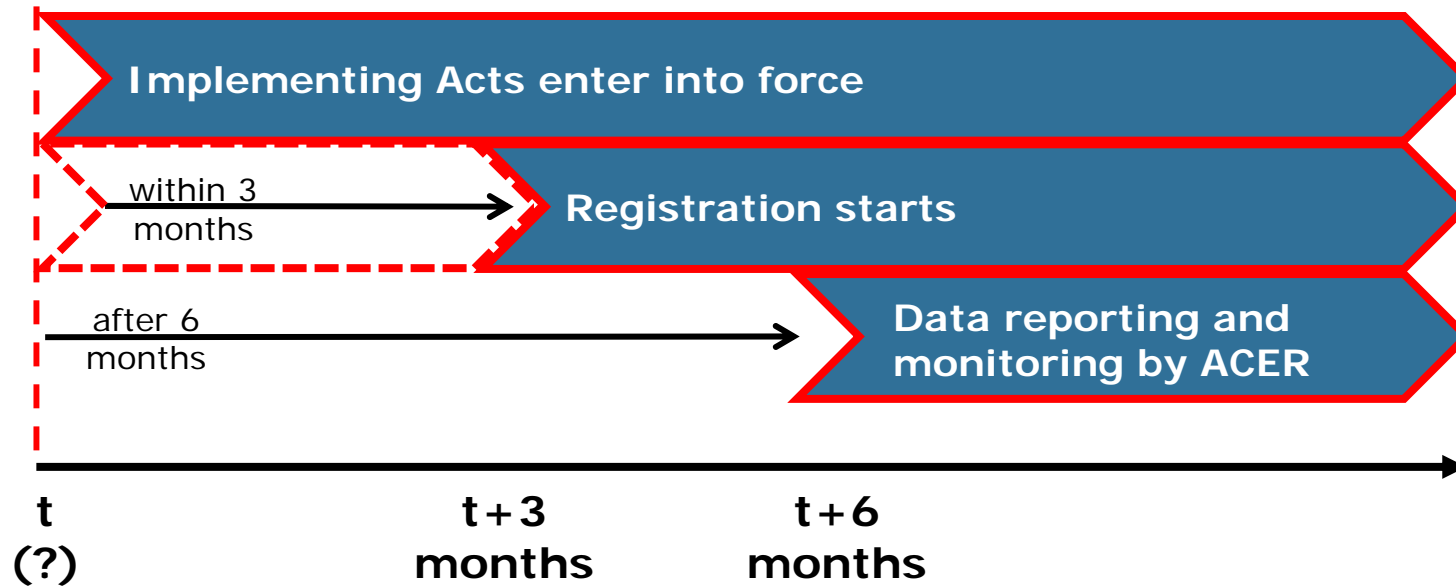
Website ⓘ

Publication inside ⓘ

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Timeline of REMIT implementation

- Implementing Acts dependent



Timeline for CEREMP

	Start	Stop
"Registration Format" published by ACER	June 2012	
Requirements phase	Q3 2012	Q4 2012
Development phase	Q4 2012 / Q1 2013	End of Q3 2013
Testing phase	November 2013	January 2014
Bugfixing and Configuration	January 2014	April 2014
CEREMP GoLive	In parallel to the adoption of the Implementing Acts	

Publication of EU register

- Extracts of the EU register will be made available through the ACER website
- Searchable by
 - Country of registration
 - Market participant
- Possible to export to Excel

- **Market participants** have to register and update the information they provide to NRAs;
- **NRAs** have the primary responsibility to set up the national registers of market participants established in their own Member State, as well as the non-EU market participants active in the market of their Member State;
- The **Agency** is responsible for setting up and keeping up-to-date over time the centralized European register of wholesale energy market participants (CEREMP) which is based on the national registers maintained by NRAs;
- **CEREMP** is an efficient and economic solution which helps market participants, NRAs and ACER to comply with REMIT; it also helps to harmonise the registration process across the EU Member States.

Any questions?

Thank you for your attention!



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