55th ACER Board of Regulator's Meeting

Wednesday, 16 March 2016, 10.30-16.00

ACER, Trg Republike 3, 1000 Ljubljana

Agenda

Part A: Items for Discussion and/or Decision
Agenda Topics
1. Opening
1.1. Approval of the agenda 　　- Annotated agenda 1.2. Approval of the minutes of the 54th BoR meeting
2. Update from the Commission and the Director
2.1. Update on recent developments 　- EC 　　- Report on Florence Forum (3-4 March) 　　- Update on Energy Security Package (16 Feb) 　- ACER
3. ACER cross-sectoral activities
3.1. Director's proposal on monitoring of NC implementation 3.2. Follow-up from the BoR Summit: Update on work by Process Group 3.3. Proposal on structure and process for 2016 Market Monitoring Report 3.4. Opening of nominations for BoR Vice Chair/AGWG chair positions
4. Gas
4.1. Update on FGs, NCs and other work
5. Implementation, Monitoring and Procedures
5.1. Update on work by the AIMP WG 　　- Report on the "Governance of new entities" workshop (1 March)
6. Electricity
6.1. Update on NC implementation and other work 6.2. ACER Opinion on ENTSO-E network operation tools report 6.3. ACER Opinion on ENTSO-E recommendations on coordination of technical cooperation with third country TSOs 6.4. Scoping of flexible response
7. Market Integrity and Transparency
7.1. REMIT implementation & operation 7.2. Public Consultation on European Register of market participants
8. Infrastructure Challenge
8.1. Update on Infrastructure topics 8.2. ACER opinion on compliance of NDP with TYNDP

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.   Others
9.1.   Rolling agenda: 2016 BoR meetings
9.2.   AB Decisions
9.3.   Next meetings
Libraries of documents for common interest
The latest ACER vacancies are circulated