

**73<sup>rd</sup> ACER Board of Regulator's Meeting**  
**Wednesday 14 March 2018, 09:00-15:30**  
**ACER premises, Trg republike 3, 1000 Ljubljana, Slovenia**

**Items for BoR Opinion, endorsement or agreement are grouped under section 3 in red**

**Agenda public**

<b>Agenda Topics</b>
<b>1. Opening</b>
1.1. Approval of the agenda & declaration of Col a) Annotated agenda
1.2. Approval of the minutes of the 72 <sup>nd</sup> BoR meeting
<b>2. Updates from the Director, EC, and BoR Chair</b>
2.1. Updates on recent developments a) ACER ▪ Data protection and related ACER website tools ▪ AB appointments  b) European Commission ▪ Update on Clean Energy Package proposals (including Electricity Regulation recast) ▪ Update on EC workshop on digitalisation, 7 March ▪ Update on the last NC IMG meeting, 8 March  c) BoR Chair ▪ Report on the conclusions of the internal Workshop on future IEM challenge
<b>3. Items for BoR opinion, endorsement or agreement</b>
3.1. Opinion on the participation of Switzerland in balancing platforms for BoR opinion
3.2. Appointment of new ACER Director: next steps and practical arrangements – for approval
<b>4. Cross-sectoral</b>
4.1. Language Waivers (LEN advice)
4.2. Market Monitoring Report 2017 - Planning
<b>5. Electricity</b>
5.1. Important updates (such as NC implementation)
5.2. Agency Decision on the all-TSOs Intraday Cross-Zonal Gate Times (IDCZGT) proposal and next steps – update on preparations
<b>6. Gas</b>
6.1. Important updates (such as NC implementation)
6.2. Response to Quo Vadis consultation–version for publication
<b>7. Market Integrity and Transparency</b>
7.1. Important updates (REMIT implementation and operation)
7.2. Updates on ACER Guidance Note on Article 5 REMIT

<b>Agenda Topics</b>
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| <ul style="list-style-type: none"><li>7.3. Update on the Case Management Tool</li><li>7.4. Update on the alert dissemination progress</li></ul> |
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