

**54<sup>th</sup> ACER Board of Regulator's Meeting**  
**Wednesday, 27 January 2016, 09.00-16.00**  
 CEER, cours Saint-Michel 30a, 1040 Brussels

**Agenda**

**Part A: Items for Discussion and/or Decision**

<b>Agenda Topics</b>
<b>1. Opening</b>
1.1. Approval of the agenda - Annotated agenda
1.2. Approval of the minutes of the 53 <sup>rd</sup> BoR meeting
<b>2. Update from the Commission and the Director</b>
2.1. Update on recent developments - EC - ACER
<b>3. ACER cross-sectoral activities</b>
3.1. Revision of the 2016 ACER WP
3.2. Final ACER 2017 Single Programming Document & 2017 estimate of revenue and expenditure
3.3. Follow-up of the Summit – update on Process Group work
3.4. Proposal for revised structure of the future Market Monitoring Report
3.5. MMR wholesale market indicators in gas and electricity
<b>4. Gas</b>
4.1. Update on FGs, NCs and other work
4.2. Guidelines for functionality platform for implementation of gas Network Codes
<b>5. Market Integrity and Transparency</b>
5.1. REMIT implementation & operation
<b>6. Infrastructure Challenge</b>
6.1. Update on Infrastructure topics
6.2. Discussion of improvements to the PCI selection process
<b>7. Electricity</b>
7.1. Update on NC implementation and other work
7.2. ACER Opinion on ENTSO-E's Winter Outlook Report 2016 and Summer Review 2015
7.3. Implementation of Article 82 of the CACM Guidelines
<b>8. Implementation, Monitoring and Procedures</b>
8.1. Update on work by the AIMP WG - Preparation of the workshop on new entities
<b>9. Post-2014 strategy</b>
9.1. Update on the Bridge map

***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.*

**10. Others**

- 10.1. Rolling agenda: 2016 BoR meetings
- 10.2. AB Decisions
- 10.3. Next meetings