

**58th ACER Board of Regulator's Meeting**  
**Wednesday, 13 July 2016, 09.00-16.00**  
**CEER premises,**  
 Cours Saint-Michel 30 1040, Bruxelles  
 Agenda

<b>Part A: Items for Discussion and/or Decision</b>	
<b>Agenda Topics</b>	
<b>1. Opening</b>	
1.1.	Approval of the agenda - Annotated agenda
1.2.	Approval of the minutes of the 57 <sup>th</sup> BoR meeting
<b>2. Update from the Commission and the Director</b>	
2.1.	Update on recent developments - EC - ACER -- Decision on appointment of the ACER Representative to ECRB
<b>3. ACER cross-sectoral activities</b>	
3.1.	Revised BoR rules of procedure
3.2.	ACER Annual Activity Report for 2015
3.3.	Update on the next steps for the 2017 ACER Work Programme
3.4.	BoR opinion on the BoA members
<b>4. Electricity</b>	
4.1.	Update on NC implementation and other work
4.2.	Report on 31st Florence Forum (13-14 June)
4.3.	Draft ACER Public consultation paper on all-TSO's proposal on Capacity Calculation Regions
4.4.	Preparation of the draft ACER Recommendation on cross-border capacity calculation methodologies
<b>5. Implementation, Monitoring and Procedures</b>	
5.1.	Update on work by the AIMP WG
5.2.	The 5 <sup>th</sup> Market Monitoring Report: Discussion of first chapters prepared
<b>6. Gas</b>	
6.1.	Update on FGs, NCs and other work
6.2.	CMP implementation monitoring report
<b>7. Infrastructure Challenge</b>	
7.1.	2nd Infrastructure Forum (23-24 June)
7.2.	ACER Opinion on the implementation of TYNDP
<b>8. Market Integrity and Transparency</b>	
8.1.	REMIT implementation & operation

**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. Outcome of the EP on the paper on improving the effectiveness of the European Energy Infrastructure Framework
- 9.3. Outcome of the EP on the Position paper on regional oversight of new entities
- 9.4. Next meetings