

**63<sup>rd</sup> ACER Board of Regulator's Meeting**  
**Wednesday, 25 January 2017, 11.00-16.00**  
 CEER premises,  
 Cours St-Michel 30a, 1040 Brussels

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 a) Annotated agenda 1.2. Approval of the minutes of the 62 <sup>nd</sup> BoR meeting
<b>2. Update from the Commission and the Director</b>	
	2.1. Update on recent developments - ACER - EC
<b>3. ACER cross-sectoral activities</b>	
	3.1. Next steps on the revision of the ACER 2017 Work Programme 3.2. Draft Programming Document 2018-2020 and draft 2018 budget - Outcome of the BoR Electronic Procedure 3.3. Update on ACER Working Groups, Rules of Procedure revision 3.4. Next steps on BoR Recommendation to the Director on the AEWG and AIMP Chairs
<b>4. Joint ACER-CEER Conference – Towards a Future-proofed EU Energy Market Design</b>	
	4.1. The joint ACER-CEER event on the Energy Market Design 4.2. The Clean Energy Package - Update on the preparation for reactions to the EC proposals
<b>5. Market Integrity and Transparency</b>	
	5.1. REMIT implementation and operation - Oral update
<b>6. Electricity</b>	
	6.1. Update on NC implementation and other work - presentation 6.2. The Agency's list of relevant information to be communicated by ENTSO-E to monitor the implementation of the RfG Network Code 6.3. Opinion on the ENTSO-E Winter Outlook Report 2016/2017 and the Summer Review 2016 6.4. ACER Opinion on the updated ENTSO-E Manual of Procedure for the Transparency Platform

**7. Gas**

- 7.1. Update on FGs, NCs and other work – presentation
- 7.2. Gas Target Model update
- 7.3. Annual Regional Initiatives Status Review Report
- 7.4. ACER Opinion on the Adoption of Common Network Operation Tools by ENTSOG

**8. Implementation, Monitoring and Procedure**

- 8.1. Update on the AIMP WG – presentation

**9. Infrastructure**

- 9.1. ACER Opinion on ENTSO-E's draft TYNDP 2016

***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: 2017 BoR meetings
- 10.2. Next meetings