# Agenda

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

### Agenda Topics

1. **Opening**
   1.1. Approval of the agenda & declaration of CoI
       a) Annotated agenda
   1.2. Approval of the minutes of the 65th BoR meeting

2. **Update from the Commission and the Director**
   2.1. Update on recent developments
       - ACER
         - VI ACER Annual Conference
       - EC
         - Update on Clean Energy Package proposals
         - Report on the Florence & Infrastructure Fora

3. **Cross-sectoral & infrastructure**
   3.1. Approach to monitoring of code implementation in light of the Florence Forum and workshop of 4 May
   3.2. Energy Infrastructure Package Improvements position paper
   3.3. PCI monitoring report
   3.4. Update on the selection of candidates for the 3rd PCI list

4. **Market Integrity and Transparency**
   4.1. REMIT implementation and operation
   4.2. Guidance Note on Wash Trades
   4.3. Market surveillance and conduct: governance section of the market surveillance document

5. **Electricity**
   5.1. Update on NC implementation
   5.2. The European Regulators’ White Papers
       - Infrastructure (for informal endorsement)
       - Efficient System Operation (for information)
       - System Adequacy & Capacity Mechanisms (for information)
   5.3. Outcome of the BoR electronic procedure for the endorsement of the White Paper on the role of the DSO
   5.4. Implementation of the CCR decision – recent developments concerning the Germany/Luxembourg – Austria bidding zone border

6. **Gas**
   6.1. Update on FGs, NC implementation and other work
   6.2. 4th report on monitoring of congestion at interconnection points
### 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.*

7. **Others**
   7.1. Rolling agenda: 2017 BoR meetings
   7.2. Next meetings
   7.3. Decision AB 09/2017 of 29 May 2017 appointing Ms Groebel and Mr Homann as the new member and alternate member of the BoR