### Agenda Topics

#### Opening
1. Approval of the agenda & declaration of CoI
   a) Annotated agenda
2. Minutes of the 88th BoR meeting

#### 2. Opening
1. Update from ACER
   Latest publications
2. European Commission
   - priority list for NCs and GLs
3. BoR Chair

#### 3. Keeping sight of the wider Energy Union context
1. EU Green Deal update & EU Climate Law

#### 4. For BoR opinion/approval/agreement
1. Revision of the BoR RoP

#### 5. Cross-sectoral
1. BoR's input on the second revision of the AWGs RoP
2. Update on the preparation of the ACER RoP
3. Note on the TYNDP Scenarios
4. Update on the Sector coupling workshop (4 March)

#### 6. Gas
1. AGWG updates

#### 7. Electricity
1. AEWG updates
2. XBID transit shipping
3. Update (slides) on the preparation of the ACER Decisions on:
   - the methodology for a co-optimised allocation process of cross-zonal capacity
   - the standard products for balancing capacity
   - the Implementation Framework for a European platform for the imbalance netting
4. Agreement on the next steps on the ACER Decision on the Hansa NRAs' request for extension

#### 8. Market Integrity and Transparency & Surveillance and Conduct
### 8.1. REMIT CG and AMIT WG updates
- Update on the public consultation on fees under REMIT
- Chapter 5 of the ACER Guidance on inside information

### Part B: items for info 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. Other documents

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<table>
<thead>
<tr>
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<tbody>
<tr>
<td>9.1.</td>
<td>Outcome of the electronic procedure on the ACER decisions on the aFRR and mFRR decisions</td>
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<td>9.2.</td>
<td>Outcome of the electronic procedure on the ACER Decision on the ENTSO-E’s draft methodology for short term and seasonal adequacy assessment</td>
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<td>9.3.</td>
<td>Outcome of the electronic procedure on the ACER decision on a methodology for identifying regional electricity crisis scenarios</td>
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<td>9.4.</td>
<td>Outcome of the electronic procedures on the ACER Opinion on the ENTSO-E’s winter adequacy outlook and summer review &amp; ACER Decision on the definition of the SoR</td>
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<td>9.5.</td>
<td>Decision on appointment of the AEWG Vice-Chairs</td>
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<td>9.6.</td>
<td>Rolling agenda 2020 BoR meetings</td>
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<td>9.7.</td>
<td>AB decision on the appointment of the Member and Alternate of Orkustofnun in the Board of Regulators</td>
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<td>9.8.</td>
<td>Next meetings</td>
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