# 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 64th BoR meeting

2. **Update from the Commission and the Director**
   2.1. Update on recent developments
      - ACER
      - EC
      - Update on Clean Energy Package proposals
      - Update on the network codes event 4 May
      - Preparation for the Infrastructure Forum

3. **ACER cross-sectoral activities**
   3.1. ACER Annual Activity Report 2016: independent section on regulatory activities

4. **Market Integrity and Transparency**
   4.1. REMIT implementation and operation
   4.2. Market surveillance and conduct: Update on the preparations of the governance section on market surveillance document.

5. **Electricity**
   5.1. Preparations on the Florence Forum (17/18 May): Agenda
   5.2. The European Regulators’ White Papers & CN-RES,
        - Facilitating flexibility.
        - Efficient price formation
   5.3. ACER Opinion on the implementation of the FCA Regulation (outcome of the Electronic Procedure)

6. **Gas**
   6.1. Update on FGs, NCs implementation and other work & next steps on infrastructure paper—presentation
   6.2. Oral update on status of European annual gas auctions
   6.3. 4th report on monitoring of congestion at interconnection points

7. **Appointments of the AWG Chairs**
   7.1. Update on the creation of the LEN
### 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.

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<th>8. Others</th>
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<tr>
<td>8.1. Rolling agenda: 2017 BoR meetings</td>
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<td>8.2. Next meetings</td>
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<td>8.3. Decision on the extension of the term of the AGWG vice chair</td>
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