# Agenda

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

### Agenda Topics

1. **Opening**
   - 1.1. Approval of the agenda & declaration of Con
   - a) Annotated agenda
   - 1.2. Approval of the minutes of the 66th BoR meeting

2. **Update from the Commission and the Director**
   - 2.1. Update on recent developments
     - ACER
       - Report on VI ACER Annual Conference
     - EC
       - Update on Clean Energy Package proposals
       - Report on the EU Sustainable Energy Week

3. **Cross-sectoral & infrastructure**
   - 3.1. Approach to monitoring of code implementation
   - 3.2. Preparation and next steps on the ACER Work Programme
   - 3.3. Update on the ACER PCI monitoring report adopted
   - 3.4. Dissolution of AIMP WG and update on Legal Expert Network (Director
   - 3.5. Process for the election of the new BoR Chair

4. **Market Integrity and Transparency**
   - 4.1. REMIT implementation and operation

5. **Electricity**
   - 5.1. Update on NC implementation
   - 5.2. Update on recent developments concerning the Germany/Luxembourg – Austria and the Danish – German bidding zone borders
   - 5.3. ACER list of relevant information to be communicated by ENTSO-E under DCC and HVDC NC
   - 5.4. ACER opinion on ENTSO-E Annual Report 2016
   - 5.5. ACER response to ENTSO-E’s communication on capacity calculation methodologies
6. Gas

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<tr>
<td>1.</td>
<td>Update on FGs, NC implementation and other work</td>
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<td>2.</td>
<td>Update on the status of the European annual gas auctions</td>
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<td>3.</td>
<td>ACER opinion on ENTSOG’s Summer Supply Outlook 2017 &amp; Summer Review 2016</td>
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<td>4.</td>
<td>Update on ACER observations on ENTSOG’s capacity conversion model</td>
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<td>5.</td>
<td>Italian legislation on the “Liquidity Corridor”: presentation by AEEGSI and initial reactions</td>
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<td>6.</td>
<td>Resignation of the AGWG Chair</td>
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**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

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<td>1.</td>
<td>Rolling agenda: 2017 BoR meetings</td>
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<td>2.</td>
<td>Next meetings</td>
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