# Agenda Topics

## 1. Opening

1.1. Approval of the agenda & declaration of CoI
   a) Annotated agenda
1.2. Approval of the minutes of the 72\textsuperscript{nd} BoR meeting

## 2. Updates from the Director, EC, and BoR Chair

2.1. Updates on recent developments
   a) ACER
      - Data protection and related ACER website tools
      - AB appointments
   b) European Commission
      - Update on Clean Energy Package proposals (including Electricity Regulation recast)
      - Update on EC workshop on digitalisation, 7 March
      - Update on the last NC IMG meeting, 8 March
   c) BoR Chair
      - Report on the conclusions of the internal Workshop on future IEM challenge

## 3. Items for BoR opinion, endorsement or agreement

3.1. Opinion on the participation of Switzerland in balancing platforms for BoR opinion
3.2. Appointment of new ACER Director: next steps and practical arrangements – for approval

## 4. Cross-sectoral

4.1. Language Waivers (LEN advice)


## 5. Electricity

5.1. Important updates (such as NC implementation)
5.2. Agency Decision on the all-TSOs Intraday Cross-Zonal Gate Times (IDCZGT) proposal and next steps – update on preparations

## 6. Gas

6.1. Important updates (such as NC implementation)
6.2. Response to Quo Vadis consultation–version for publication

## 7. Market Integrity and Transparency

7.1. Important updates (REMIT implementation and operation)
7.2. Updates on ACER Guidance Note on Article 5 REMIT
**Agenda Topics**

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<td><strong>7.3.</strong></td>
<td>Update on the Case Management Tool</td>
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<td><strong>7.4.</strong></td>
<td>Update on the alert dissemination progress</td>
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