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

### Agenda Topics

1. **Opening**
   1.1. Approval of the agenda & declaration of CoI
   1.2. Approval of the minutes of the 81st BoR meeting

2. **Updates from the ACER Director, EC and BoR Chair**
   2.1. Update from ACER
      - Latest publications
   2.2. European Commission
      - Update on the ACER Director selection process
      - Report on the NC IMG (5 April)
   2.3. Update from the BoR Chair
      - Conflict of Interest policy: review of Declarations of Interest – note for info

3. **Gas and sector coupling paper**
   3.1. Draft consultation paper on gas market design and sector coupling

4. **Items for BoR opinion/endorsement/agreement/approval**
   4.1. Procedural arrangements for BoR deliberations regarding the Director selection and provision of the BoR opinion – for agreement
   4.2. ACER Annual Activity Report 2018 – independent section on regulatory activities - for approval

5. **Cross-sectoral**
   5.1. Key areas for revision BoR Rules of Procedure
   5.2. Draft proposal for the formal establishment of the Working Groups following the ACER Regulation recast - for agreement and BoR input on the AWGs RoP
   5.3. Preparations for the European Electricity and Gas Regulatory Forums and the Infrastructure Forum

6. **Electricity**
   6.1. Important AEWG updates – PPT presentation
      - Update on upcoming electricity balancing methodologies
   6.2. Transfer of the all regulatory authority decisions to the Agency after the entry into force of the ACER Regulation recast – for information
   6.3. Update on ACER Decision on the methodology for Coordinating Operational Security Analysis (CSAM) and the methodology for Relevant Asset Outage Coordination (RAOCM) - for information
   6.4. ACER Opinion on the consistency of the NDPs with the EU-TYNDP (electricity) for information

7. **Gas**
   7.1. Important AGWG updates – PPT presentation
   7.2. ACER Annual Report on Contractual Congestion at Interconnection Points (6th edition) - for information
### 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.

#### 8. Other documents

8.1. Outcome of the electronic procedures on the Agency’s HUAT Decision (and dissenting opinion)
8.2. Director Decision 04-2019 on the appointment of the AGWG Chairperson
8.3. Director Decision 08-2019 on the reappointment of the AGWG Vice-Chairperson
8.4. REMIT Quarterly Q1 2019 (16th edition)
8.5. NC implementation: methodologies tracker
8.6. Rolling agenda 2019 BoR meetings
8.7. Next meetings

### Part C: Library

Under this section of the ACER website you will find information of common interest, related to: EU agenda legislative initiatives, stakeholder positions, forthcoming events, and studies by the EC.


#### Latest additions to the EU Corner:

**Legislative documents**
- 190326_EP_ACER Reg_text adopted
- 190326_EP_Risk preparedness in the electricity sector_text adopted
- 190326_EP_ELE Reg_text adopted
- 190326_EP_ELE Dir_text adopted

**Other documents from EU Institutions**