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

**Agenda Topics**

1. **Opening**
   1.1. Approval of the agenda & declaration of CoI
   1.2. Minutes of the 112th BoR meeting

2. **Updates from the ACER Director and the BoR Chair**
   2.1. Update from ACER
      - ECA report
   2.2. Update from the BoR Chair

3. **Energy crisis**
   3.1. EC updates
      - Short term emergency interventions
      - EC consultation on the long-term electricity market design adjustments – regulators’ response
   3.2. Update on the LNG price assessment & market correction mechanism

4. **For BoR opinion/approval/agreement**
   4.1. Draft Single Programming document 2024-2026
   4.2. ACER network tariff report (electricity)
   4.3. ACER Opinion on the ENTSO-E Winter Outlook
   4.4. ACER Framework Guidelines on TEN-E Scenarios
   4.5. Appointment of the ARWG Chairs
   4.6. ACER opinion on ENTSO-E’s revised statutes
   4.7. Electricity Forward Market policy paper

5. **AWG/ARC key issues**
   5.1. AWG/ARC key updates
      - Update on ongoing work on the CBCA Recommendation
   5.2. MMR approach for 2023
   5.3. Forward looking letter on ERAA: priorities and the role of TSOs

### Part B: Items for info only and not for an oral update/discussion

These items will not require an oral report at the BoR.

6. **Other documents**
   6.1. AWG/ARC written updates
   6.2. Rolling agenda
   6.3. Outcomes of electronic procedures for the ACER decisions on the Core LT Capacity Calculation Methodology and on Harmonised Maximum and Minimum Clearing Price Methodologies
| 6.5. Next meetings |