## Agenda (final)

### 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 Minutes of the 115th BoR meeting

2. **Updates from the ACER Director and the BoR Chair**
   - 2.1 Update from ACER
   - 2.2 Update from the BoR Chair
     - Note on the BoR Review Panel

3. **Delivering on the wider Energy Union from a regulatory perspective**
   - 3.1 EC updates:
     - On the negotiations relating to legislative proposals for long-term electricity market design adjustments & the REMIT revision
     - Report on the Madrid Forum
     - Preparations for the Florence Forum & Copenhagen Forum

4. **For BoR opinion/approval/agreement**
   - 4.1 ACER report on investment evaluation, risk evaluation and incentives
   - 4.2 Annual Consolidated Report on progress of projects of common interest – PCI Monitoring Report
   - 4.3 CBCA Recommendation
   - 4.4 ACER decision on day-ahead scheduled exchanges methodology

5. **AWG/ARC key issues**
   - 5.1 AWG/ARC key updates
   - 5.2 ECA Report
   - 5.3 ACER Report on congestion in the EU gas markets and update on additional congestion report on North-West Europe
   - 5.4 Update on the LNG benchmark

### 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 the electronic procedures for ACER-CEER proposals for amendments to the EC legislative proposals on EMD and REMIT
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