

**98th ACER Board of Regulators Meeting**

17 March 2021, 09.00 – 13.00

By video/audio conference

**Agenda (final)**

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

**Agenda Topics**

**1. Election of the BoR Vice Chair**

1.1. Election of the BoR Vice Chair

**2. Opening**

2.1. Approval of the agenda & declaration of Col

2.2. Minutes of the 97th BoR meeting

**3. Updates from the BoR Chair and ACER Director**

3.1. Update from ACER

- State of play of the negotiation of administrative arrangements with UK regulatory authorities

3.2. Update from the BoR Chair

- Report on Away Day actions
- BoR review panel

**4. Delivering on the wider Energy Union from a regulatory perspective**

4.1. Green Deal and other EC updates

- Evaluation Roadmap and Inception Impact Assessment for the “Hydrogen and Gas Decarbonisation Package”
- Update on CH participation in EB platforms and related issues

4.2. Updates on cases C-767/19 and C-718/18 on the independence of energy regulatory authorities

**5. For BoR opinion/agreement**

5.1. ACER Decision on Core fallback procedures

5.2. ACER Opinion on ENTSO-E’s Articles of Association

**6. AWG updates and key issues**

6.1. AEWG, AGWG and ARWG key issues

6.2. Paper on compliance

**7. Market Integrity and Transparency & Surveillance and Conduct**

7.1. REMIT key issues

**Part B: items for info 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 EP on the extension request relating to the approval of the proposal for the establishment of the Nordic RCC

8.2. Outcome of the of the EP for the opinion on ENTSO-E’s Winter Outlook 2020/21

- 8.3. Outcome of the single round EP on the White Papers on H2 and P2G
- 8.4. Outcome of the EP on the lines to take regarding the TEN-E revision
- 8.5. AEWG, AGWG and ARWG written updates
- 8.6. Rolling agenda
- 8.7. Link to ACER news page: <http://acer.europa.eu/Media/News/Pages/News.aspx>
- 8.8. Next meetings