

116th ACER Board of Regulators Meeting
25 May, 09.00-14.00

Stockholm (No18 Central Stockholm) and by video/audio conference

Agenda (final)

Part A: Items for Discussion and/or Decision	
Agenda Topics	
1. Opening	
1.1. Approval of the agenda & declaration of Col	
a) Annotated agenda	
1.2. Minutes of the 115 th BoR meeting	
2. Updates from the ACER Director and the BoR Chair	
2.1. Update from ACER	
2.2. Update from the BoR Chair	
<ul style="list-style-type: none"> • Note on the BoR Review Panel 	
3. Delivering on the wider Energy Union from a regulatory perspective	
3.1. EC updates:	
<ul style="list-style-type: none"> • 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	

Ref: A23-BoR-116-01.1

6.4. Link to ACER news page: <https://www.acer.europa.eu/events-and-engagement/news>

6.5. Next meetings