

**116<sup>th</sup> ACER Board of Regulators Meeting**  
**25 May, 09.00-14.00**

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

**Agenda (final)**

<b>Part A: Items for Discussion and/or Decision</b>	
<b>Agenda Topics</b>	
<b>1. Opening</b>	
1.1. Approval of the agenda & declaration of Col	
a) Annotated agenda	
1.2. Minutes of the 115 <sup>th</sup> BoR meeting	
<b>2. Updates from the ACER Director and the BoR Chair</b>	
2.1. Update from ACER	
2.2. Update from the BoR Chair	
<ul style="list-style-type: none"> <li>• Note on the BoR Review Panel</li> </ul>	
<b>3. Delivering on the wider Energy Union from a regulatory perspective</b>	
3.1. EC updates:	
<ul style="list-style-type: none"> <li>• On the negotiations relating to legislative proposals for long-term electricity market design adjustments &amp; the REMIT revision</li> <li>• Report on the Madrid Forum</li> <li>• Preparations for the Florence Forum &amp; Copenhagen Forum</li> </ul>	
<b>4. For BoR opinion/approval/agreement</b>	
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	
<b>5. AWG/ARC key issues</b>	
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	
<b>Part B: items for info only and not for an oral update/discussion</b>	
<b>These items will not require an oral report at the BoR.</b>	
<b>6. Other documents</b>	
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

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

6.5. Next meetings