

**108<sup>th</sup> ACER Board of Regulators Meeting**

8 June 2022, 13.00 – 18.30

Rome (and by video/audio conference)

**Agenda**

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

**Agenda Topics**

**1. Opening**

- 1.1. Approval of the agenda & declaration of Col
- 1.2. Minutes of the 107<sup>th</sup> BoR meeting

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

- 2.1. Update from ACER
- 2.2. Update from the BoR Chair
  - Forward looking ENTSO-E budget & resources

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

- 3.1. EC updates
  - REPower EU
  - Electricity market design
  - Regulation on gas storage
- 3.2. Exchange of views on high energy prices & security of supply situation

**4. For BoR opinion/approval/agreement**

- 4.1. Annual Consolidated Report on progress of projects of common interest – PCI Monitoring Report
- 4.2. ACER Annual Activity Report 2021: independent section on regulatory activities

**5. AWG/ARC key issues**

- 5.1. AWG/ARC key updates
- 5.2. Market surveillance strategy: Governance Section
- 5.3. Third MACZT report
- 5.4. Updates on policy papers on Grid Connection and electricity forward market
- 5.5. Update on the ACER Decision on Bidding Zone Review
- 5.6. ECRB update

**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.**

**6. Other documents**

- 6.1. AWG/ARC written updates
- 6.2. Outcomes of electronic procedures for the ACER assessment of the EU Electricity Market Design, ACER Decision on the RCC “Training and certification of staff” methodology and the ACER-CEER lines to take paper on the Gas Package
- 6.3. Conclusions of the Madrid Forum
- 6.4. Rolling agenda

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

6.6. Next meetings
