

119th ACER Board of Regulators Meeting
25 October 2023, 09.00-13.00
 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	
1.2. Minutes of the 118 th BoR meeting	
2. Updates from the ACER Director and the BoR Chair	
2.1. Updates from ACER	
2.2. Updates from the BoR Chair	
<ul style="list-style-type: none"> • Election of BoR Chair and Vice-Chair: process and next steps 	
3. Delivering on the wider Energy Union from a regulatory perspective	
3.1. EC updates	
<ul style="list-style-type: none"> • Negotiations relating to legislative proposals for long-term electricity market design adjustments & the REMIT revision • EC Wind Power Action Plan • Joint European Gas Purchasing Platform • Reviews of EU energy crisis legislation • Other updates (ongoing investigation of the German gas storage neutrality charge, delayed Bidding Zone Review) 	
3.2. Update on the leak in the Balticconnector gas pipeline	
4. For BoR opinion/approval/agreement	
4.1. Appointment of the AGWG Vice-Chairs	
4.2. ACER Communications Strategy	
5. AWG/ARC key issues	
5.1. AWG/ARC key updates	
5.2. Market Monitoring Report: market integration volume (electricity)	
5.3. ACER decision on amended ID Capacity Calculation Methodology	
5.4. Draft outline of the Programming Document 2025	
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. Outcome of the electronic procedure for the ACER opinion on draft list of projects of common interest - electricity	
6.4. Link to ACER news page: https://www.acer.europa.eu/events-and-engagement/news	
6.5. Next meetings	