## 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 107th 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**
   - 4.2. 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

### 6.6. Next meetings