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

**Agenda Topics**

1. **Opening**
   1.1. Approval of the agenda & declaration of CoI
   1.2. Minutes of the 118th BoR meeting

2. **Updates from the ACER Director and the BoR Chair**
   2.1. Updates from ACER
   2.2. Updates from the BoR Chair
      - 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
      - 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
   6.5. Next meetings