

6th meeting of the Ad Hoc Advisory Group of Stakeholders

Tuesday 21st September from 10:30 to 17:00

CEER premises, 28 rue le Titien, 1040 Brussels

DRAFT AGENDA (V3)

Agenda Topics	Accompanying documents
1. Opening 1.1. Approval of the agenda 1.2. Approval of the minutes of the 5 th AHAG meeting	draft agenda draft minutes
2. ERGEG work on draft Framework Guideline on Capacity Allocation and Congestion Management - update	Draft Framework Guideline and the draft Initial Impact Assessment - for information
3. Intraday market 3.1. APX-Belpex-NPS ELBAS based initiative - <i>NN</i> 3.2. Franco-German border intraday arrangements - <i>Jean-Francois Conil-Lacoste/David Assaad</i> 3.3. NWE project - <i>Andy McIntosh</i> 3.4. Way forward in the Intraday market project - <i>Frank Vandenberghe</i>	
4. Day-ahead market coupling and the Governance Project 4.1. Update on the draft Governance Guideline 4.2. Update on the market coupling initiatives 4.2.1. NWE project (Day-ahead and intraday markets) 4.2.2. PCR 4.2.3. ITVC/CWE 4.3. Eurelectric presentation on DA	
5. Lunch break 13.00 - 13.30	
6. Capacity calculation project - <i>Clotilde Levillain</i>	
7. Forward market and the long term transmission rights 7.1. CRE Thematic report: "Access to long-term capacity for electric interconnections: towards a single European set of rules" - Christophe Gence-Creux, CRE 7.2. EFET views on the forward market arrangements and the recent developments 7.3. Presentation by CEFIC	CRE report

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7.4. EC update on the planned study on LT transmission rights	
8. AOB	
9. Next meeting	