

4th meeting of the Ad Hoc Advisory Group of Stakeholders

Thursday 20th May from 10:30 to 17:00

CEER offices, 28 rue le Titien, B-1000, Brussels

DRAFT AGENDA (V2)

Agenda Topics	Accompanying documents
1. Opening 1.1. Approval of the agenda 1.2. Approval of the minutes of the 3 rd AHAG meeting	draft agenda draft minutes
2. The capacity calculation project - update and Florence presentation	draft Florence presentation
3. The Intraday market project - update and Florence presentation	draft Florence presentation
4. Day-ahead market coupling and the governance framework - update and Florence presentation	draft Florence presentation
5. Lunch break 13.00 - 13.45	
6. CWE and EMCC market couplings - presentation and update by co-chairs of PLEF Steering Group (Jean-Francois Conil-Lacoste and Frank Vandenberghe) - presentation and update by Enno Böttcher, director of EMCC	
7. ERGEG work on draft Framework Guideline on Capacity Allocation and Congestion Management - update	
8. AOB	
9. Next meetings	