

### 3<sup>rd</sup> meeting of the Ad Hoc Advisory Group of Stakeholders

Monday 26<sup>th</sup> April from 10:30 to 17:00

Eurelectric, Bld de l'Imperatrice, 66, 1000 Brussels

#### DRAFT AGENDA (V1)

Agenda Topics	Accompanying documents
1. Opening 1.1. Approval of the agenda 1.2. Approval of the minutes of the 2 <sup>nd</sup> AHAG meeting	draft agenda draft minutes
2. Terms of References for AHAG - finalisation of the ToR on the basis of comments received	draft ToR
3. Impact Assessment of the draft Framework Guidelines on Capacity Allocation and Congestion Management - presentation by ERGEG followed by discussion and comments	draft document by ERGEG
4. The capacity calculation project - update and draft Terms of References	draft ToR
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. The Intraday market project - update	
8. Day-ahead market coupling and the governance framework - update and draft Terms of References	draft ToR
9. Input to the Commission study on long term transmission rights	draft ToR
10. AOB	
11. Next meeting	