

5th meeting of the Project Coordination Group

8th July 2009 from 11:00 to 16:30

CEER, Rue le Titien 28, 1000 Brussels

AGENDA (V2)

Agenda Topics	Accompanying documents
1. Opening 1.1. Approval of the agenda 1.2. Approval of the minutes of the 4 th meeting 18.5.2009	draft agenda draft minutes
2. Discussion on the Florence Forum and next steps	Forum conclusions
3. Network modelling and capacity calculation WS	
4. Day-ahead market WS	
5. Presentation by E-Bridge on market coupling solutions (at 13.30)	The slide presentation
6. Intraday market WS	
7. Forwards markets WS	
8. Governance issues WS	
9. AOB	
10. Next meeting	