

6th Market European Stakeholder Committee

Friday, 9 December 2016 from 10:30 to 16:30

CEER, Cours Saint-Michel 30a, 1040 Brussels

Draft AGENDA (v1)

Agenda Topics	Accompanying documents
1. Opening	
1.1 Welcoming address + Approval of minutes + Draft Agenda	- Minutes from the previous meeting - Draft agenda
1.2 Update on recent developments (decision, recommendation, formalisation of the BZ review process, ACER's data monitoring request, etc.)	
1.3 Update from the EC on the Winter Package	
2. Capacity Allocation and Congestion Management Guideline (2h)	
2.1 Update on the CACM GL implementation process	ENTSO-E/NEMOs
2.2 Update on Definition of Capacity Calculation Regions	ACER
2.3 Update on Capacity Calculation and Cost Sharing Methodologies	ACER/ENTSO-E
2.4 Update on the NRAs' request for transparency in CWE FBMC	ENTSO-E
2.5 Update on the publication of PRBs at BZ level	NEMOs
2.6 Update on the PCR reproducibility	NEMOs
2.7 Update on the XBID and LIP projects	ENTSO-E/NEMOs' slides (including a table showing which NEMOs and TSOs should join and when + further clarification about the implicit/explicit allocation at different borders + shipping arrangements)
3. Forward Capacity Allocation (1h)	
3.1 Update on the ongoing developments (approval of HAR v2) and planning for the next steps (HAR v3, SAP)	ACER/ENTSO-E
3.2 Update on JAO performance and improvements	ENTSO-E
	Other documents to be circulated as background information: - Transparency: update on data completeness (ACER) - BZ Review process (ENTSO-E) - PCR performance report

Agenda Topics	Accompanying documents
6. AOB	
7. 2017 meetings	<ul style="list-style-type: none"> - Monday 6 March (ENTSO-E's premises) - Thursday 8 June (CEER, Brussels) - Wednesday 6 September (CEER, Brussels) - Tuesday 5 December (CEER, Brussels)