

## 1st System Operation European Stakeholder Committee

Tuesday, 14 March 2016 from 9:00 to 12:15

ENTSO-E, Avenue de Cortenbergh 100, Brussels, Belgium

### Draft AGENDA (v1)

Agenda Topics	Accompanying documents
<b>1. Opening</b> (5 min.)	
1.1 Welcoming address + Draft Agenda	Draft agenda
<b>2. Functioning of the System Operation ESC (ACER)</b> (15 min.)	
2.1 Approval of Draft Terms of Reference of the SO ESC (10 min.)	Draft ToR
2.2 Presentation of the IT platform (ENTSO-E) (5 min.)	ENTSO-E slides
<b>3. Planning the adoption of the System Operation Network Codes (Commission)</b> (5 min.)	
<b>4. SO NCs implementation status (ENTSO-E)</b> (30 min.)	ENTSO-E slides
4.1 Regional coordination: common grid model and OPDE	
4.2 Implementation activities	
<b>5. Presentations from European Associations</b> (55 min.)	Associations' slides:
5.1 (5 min.)	
5.2 (5 min.)	
5.3 (5 min.)	
...	
<b>6. AOB including discussion on key implementation topics raised in Associations' presentations</b> (80 min.)	
<b>7. Next meetings for 2017</b> (5 min.)	<p>Proposal:</p> <ul style="list-style-type: none"> <li>- 6th June - ACER, Ljubljana</li> <li>- 7th September - ACER, Ljubljana</li> <li>- 5th December - ENTSO-E, Brussels</li> </ul> <p>GC ESC meetings:</p> <ul style="list-style-type: none"> <li>- 7th June - ACER, Ljubljana</li> <li>- 8th September - ACER, Ljubljana</li> <li>- 6th December - ENTSO-E, Brussels</li> </ul>