

## 11<sup>th</sup> Market European Stakeholder Committee

Monday, 11 December 2017 from 10:00 to 16:00  
CEER, Cours Saint-Michel 30a, 1040 Brussels

### Draft AGENDA (v1)

Agenda Topics	Accompanying documents
<b>1. Opening</b>	
1.1 Welcoming address + Approval of minutes + Draft Agenda	- Minutes from the previous meeting - Draft agenda
1.2 Update on recent developments	
<b>2. Capacity Allocation and Congestion Management Guideline (2h)</b>	
2.1 General update on the status of the TSOs' proposals	ENTSO-E
2.2 General update on the status of the NEMOs' proposals	NEMOs
2.3 General update on the NRAs/(ACER)' approval process (with a focus on the CCM and the ID GOT and GCT)	ACER
2.4 Update on the PCR extension	NEMOs
2.5 Update on the BZ review	ENTSO-E
2.5 Update on the XBID and LIP projects, with a focus on the practical consequences of the go-live on different borders	ENTSO-E/NEMOs EFET's list of questions
<b>3. Forward Capacity Allocation (30 mns)</b>	
3.1 General update on the ongoing developments (including on the TSO/JAO responsibility issue)	ACER
<b>4. Balancing (30 mns)</b>	
4.1 General update on the ongoing developments (including transparency of activation purposes and the impact on prices)	ENTSO-E/ACER
<b>5. Transparency (30 mns)</b>	
5.1. General update on the ongoing developments	ENTSO-E
	<b>Other documents to be circulated as background information:</b> - PCR performance report - EFET's position paper on portfolio-based bidding - EFET's position paper on the French Balancing mechanism
<b>6. AOB</b>	
<b>7. proposed dates for 2018 meetings</b>	6 March (?, Brussels) 6 June (?, Brussels) 4 September (?, Brussels) 5 december (?, Brussels)