

19th Market European Stakeholder Committee

Tuesday 18 December from 10:30 to 16:00

CEER, Cours Saint-Michel 30a, 1040 Brussels

Draft AGENDA (v2)

Agenda Topics	Accompanying documents
1. Opening (15mns)	
1.1 Welcoming address + Approval of minutes + Draft Agenda	- Minutes from the previous meeting - Draft agenda
1.2 Update on recent developments (update on recent ACER's decisions, General Court's decision, workshop on market suspension, active library, etc.)	
2. CACM (4h)	
2.1 Update on the 70%	NRAs' slides
2.2 Update on the BZ review (NRAs)	NRAs' slides
2.3 Presentation of an ACER commissioned study on the impact of BZ reconfiguration on liquidity and transaction costs	Consultants' slides
2.4 Update on the impact of DE/AT splitting (BNetZa/E-Control)	BNetZa/E-Control's slides
2.5 Update on the development/validation of SO GL art. 76 and CACM art. 35+74 methodologies, and a roadmap of their implementation in each CCR	ENTSO-E's slides
2.6 EFET's request for common publication of DA bid/offer curves by all NEMOs in CWE	EFET + NEMOs' feedback
2.7 Update on ACER's consultation on algorithm methodology (ACER)	ACER + EFET's slides
2.8 Update on NEMO Committee activities (Yearly Report, NC feedback on consultation on algorithm methodology, Co-optimisation) – 20 mins	NEMOs' slides
2.9 Update on XBID/SIDC	NEMOs/ENTSO-E's slides
2.10 DA market coupling: - Update on the extension projects (Nordic FB, Core FB, 4MMC) - Decoupling incident: concrete actions and training market participants - MTU implementation and planned derogations / go-live (15 min) - MNA update	ENTSO-E/NEMOs' slides

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2.11 Update on the implementation of article 10 of Regulation 2019/943'	EFET's slides
	Other documents to be circulated as background information: -EFET's letter on common publication of DA bid/offer curves by all NEMOs in CWE
3. AOB - Update on market suspension discussions and the need for harmonisation - Update on frequency deviation report/DfDs	ENTSO-E's slides
4. Meetings for 2020	11 March (CEER), 17 June, 23 September, 8 December