

Agenda for Florence Forum

5-6 December

5 December

1. Internal market: single market by 2014 9.30

- 1.1 ACER presentation on ACER activities (2011 and 2012).
- 1.2 The Framework Guidelines/Network Codes: system operation and balancing; ACER reports.
- 1.3 The Network Codes on grid connection, CACM and system operation; ENTSO-E reports.
- 1.4 The Governance guidelines – state of play; EC reports.
- 1.5 Discussion

Coffee Break 11.30-11.50

- 1.6 David Newbery and Goran Strbac on "*physical and financial capacity rights for cross-border trade in electricity*" (final report)
- 1.7 Third package transposition and TSO certification: EC reports.
- 1.8 Priorities of Framework Guidelines and network codes for 2013
- 1.9 Discussion

Lunch 13.00-14.30

2. Electricity Regional Initiatives 14:30

- 2.1 Progress on the cross regional roadmaps: ACER reports.
- 2.2 Progress of regional cooperation on infrastructure: EC reports
- 2.3 Progress on flow-based congestion management: EC reports
- 2.4 Progress on cross regional roadmaps in day-ahead; ENTSO-E and EuroPEX joint report.
- 2.5 Progress on cross regional roadmaps in intraday; ENTSO-E and EuroPEX joint report.
- 2.6 Discussion

Coffee Break

16.00-16.20

3. Energy Infrastructure Package and infrastructure financing 16:20

- 3.1 Key points: presentation by the Commission, current status of discussion in the Council (energy working party)
- 3.2 Current status of discussion in the EP (report by EP)
- 3.3 TYNDP - Presentation by ENTSO-E
- 3.4 2050 Modular Development Plan for Electricity Highways Systems – kick-off study programme - Presentation by ENTSO-E
- 3.5 Discussion.
- 3.6 CEER draft advice on the implications of non-harmonised renewable support schemes
- 3.7 Status review on regulatory approaches to smart grids: CEER reports
- 3.8 Discussion

End of day 1

18.00

6 December

4. Market integrity framework and transparency 9.00

- 4.1 REMIT and Fundamental Data Transparency Comitology guidelines update (report by EC).
- 4.2 Progress report on REMIT implementation: ACER presentation
- 4.3 Mitigation of VAT fraud: CEER reports.
- 4.4 Final advice on the regulatory oversight of energy exchanges: CEER reports.
- 4.5 Final advice on the introduction of a Europe-wide Energy Wholesale Trading Passport: CEER reports.
- 4.6 State of play on the new Transparency Platform (incl. stakeholder engagement): ENTSO-E reports.
- 4.7 Presentation by EUROPEX.
- 4.8 Discussion.

Coffee Break

11.30-11.50

5. Any other business 11.50

- 5.1 Winter outlook - Presentation by ENTSO-E
- 5.2 CEER 2012 work programme.
- 5.3 Update on organisation of the CEER Annual Conference
- 5.4 Discussion.

6. Conclusions 12.20

End of the meeting

13.15