

**Provisional agenda for European Electricity Regulatory Forum
15-16 May 2013**

Wednesday 15 May

1. Internal market: single market by 2014 (codes and guidelines) 14.30

- 1.1 Communication on IEM: Commission reports.
- 1.2 The Framework Guidelines/Network Codes: Commission introduction.
- 1.3 The network code on CACM and Governance guidelines: EC reports.
- 1.4 The Framework Guidelines/Network Codes: ACER and ENTSO-E
 - Grid connection
 - System operation
 - Balancing
 - Forward capacity allocation
- 1.5 Discussion

Coffee Break 16.30-16.50

2. Internal market: single market by 2014 (electricity regional initiatives) 16.50

- 2.1 Progress on the cross regional roadmaps: ACER reports.
- 2.2 Update on regional developments for intraday markets (NWE and other regions): ENTSO-E/EUROPEX report
- 2.3 Progress on Day-Ahead market, PCR: ENTSO-E/EUROPEX report.
- 2.4 Loop-flows follow-up.
- 2.5 Discussion.

End of day 1

18.30

Thursday 16 May

3. Internal market: single market by 2014 (other issues) 9.00

- 3.1 Consultation on capacity markets: Commission reports.
- 3.2 Capacity markets: ACER opinion.
- 3.3 Task Force on cross-border redispatching: ENTSO-E and ACER report
- 3.4 Pilot Study on bidding zones: ENTSO-E reports.
- 3.5 Discussion.

Coffee Break 10.30-10.50

4. Energy Infrastructure Package and infrastructure financing 10:50

- 4.1 Implementation of the TEN-E regulation - Draft regional lists of projects of common interest (PCI) – electricity and smart grids: Commission reports.
- 4.2 Stakeholders' views
- 4.3 TYNDP - ACER reports (preparation of the CBA methodology, the preliminary PCI list and further work on cross border allocation and tariffs).
- 4.4 TYNDP - Presentation by ENTSO-E
- 4.5 Discussion
- 4.6 Next steps: Commission reports
- 4.7 2050 Modular Development Plan for Electricity Highways Systems: ENTSO-E reports.
- 4.8 Discussion.

Lunch 13.00-14.30

5. Market integrity framework and transparency 14.30

- 5.1 Fundamental data transparency rules, REMIT implementing legislation: Commission reports
- 5.2 The Transparency Platform project (EMFIP): ENTSO-E reports (the preparation of the manual of procedures requested by the Transparency Regulation).

5.4 Discussion

6. Any other business 15.30

6.1 Summer outlook - Presentation by ENTSO-E.

6.2 Technological developments related to infrastructure: FOSG reports

7. Conclusions 15.50

End of the meeting 16.15