

8th meeting of the Project Coordination Group

30th November from 10:30 to 17:00

CEER, rue le Titien 28, 1000 Brussels

DRAFT AGENDA (V1)

Agenda Topics	Accompanying documents
1. Opening 1.1. Approval of the agenda 1.2. Approval of the minutes of the 6 th and 7 th meetings	draft agenda draft minutes
2. Discussion and approval of the contributions of each WS - Forward market - Capacity calculation - Day-ahead market - Intraday market - Balancing market - Governance	
3. Discussion and agreement on the next steps of the work	
4. Discussion on the post-Florence issues	
5. AOB	