 Ref: MESC

**38th Market European Stakeholder Committee**

Tuesday 3 December from 10:30 to 16:00

**ONLINE**

**Draft AGENDA**

|  |  |  |  |
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| Agenda Topics | Accompanying documents |  | Indicative timing |
| 1. Opening |  | | |
| * 1. Welcoming address + Approval of minutes + Draft Agenda | Minutes from the previous meeting  Draft agenda |  | 10:30-10:35 |
| * + 1. Update on recent decisions (including on the recent General Court’s decision on RDCTCS and ROSC) and reports     2. Upcoming consultations (see slides) | Oral update by ACER |  | 10:35-10:45 |
| 1. Internal Electricity Market |  | | |
| 2.1 Update from the EC  - incl. CACM 2.0 timeline  - incl. update from the Specialised Committee meeting  - incl. update on negotiations with Switzerland | EC’s oral update |  | 10:45-11:00 |
| 2.2 Update on the EnC | EnC’s Secretariat’s slides |  | 11:00-11:15 |
| 2.3 Update on the NC DR | ACER’s slides |  | 11.15:11:45 |
| 2.4 Update on monitoring activities | ACER’s slides |  | 11.45-12:00 |
| 1. CACM |  | | |
| * 1. Update on SDAC and SIDC, including: * Follow-up on decoupling events * plan for the implementation of sharing of order books in local ID after CZ ID GCT * 15 min MTU * Reporting on Nordic FB & IDAs | MCSC’s slides + stakeholders’ feedback  feedback  NEMOs slides  MCSC  MCSC |  | 12:00-13:00 |
| Lunch break 13:00-14:00 | | | |
| 3.2 Update on BZR | ENTSO-E’s slides |  | 14:00-14:30 |
| 1. FCA |  |  |  |
| 4.1 Update on LTFBA | ENTSO-E’s slides, ACER’s oral update |  | 14:30-15:00 |
| 1. ENTSO-E Transparency Platform: update on the recent changes + MPs’ feedback | ENTSO-E’s slides + MPs’ slides oral update |  | 15:00-15:30 |
| 1. Balancing    1. Update on balancing platforms TSOs accession | ENTSO-E’s slides |  | 15:30-16:00 |
| 1. AOB |  |  |  |
| 1. Meeting dates for 2025 | 10 February (physical) in ENTSO-E premises  11 June (digital)  15 October (physical) in ENTSO-E premises  3 December (digital) |  |  |