

## 7<sup>th</sup> meeting of the Project Coordination Group

2<sup>nd</sup> November from 10:30 to 17:00

Eurelectric, Boulevard de l'Impératrice 66, 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 <sup>th</sup> meeting 7.10.2009	draft agenda draft minutes
2. Discussion on the initial feedback according to WS topics - Capacity calculation - Day-ahead market - Intraday market - Balancing market - Forward market	
3. Discussion and agreement on the next steps of the work	
4. Governance WS update	
5. Initial discussion on the post-Florence issues	
6. AOB	
7. Next meeting	