



General questions for roundtable discussion



- Is a market integrity regime needed in the Contracting Parties at all?
 - If yes, is now a right time to start introducing such regime?
- Is harmonization and consistency with EU regime a must, or a bespoke, rather light, regime can be applied in the Contracting Parties?
- So far, are there any measures or investigation undertaken by the Regulators in the Contracting Parties targeting abusive activity in the market?
- Is there any cooperation between NRAs regarding potential abusive activity by market participants in one or more Contracting Parties?
- Are regulators happy with the level of transparency related to fundamental data?
- Is there any national regime for transaction reporting implemented in the Contracting Parties?
 - If yes, is it only for statistics or to perform market monitoring?

Specific questions for roundtable discussion



- What is your view regarding an alternative to data collection by ACER, the data collected by ECS?
 - ECS would outsource the platform for data collection (already discussing with E-control) so the market participants will report the data to ECS via RRMs
 - Registration to be made available to Regulators
- Are there any concerns if the surveillance is performed by the ECS?
- Are there any concern if the coordination of actions of the Regulators is done by Secretariat with the support of ECRB?
- If the surveillance is done on centralized data collection platform, should the data be shared on regular basis with the Regulators and should the Regulators have surveillance platforms?
- Should there be a centralized register of Market Participants and Organized Market Places?

Timeline for roundtable discussion (1)



- Do you agree with the proposed (amended) timeline?
 - Transposition: 6-12 months after the decision of the Ministerial Council/PHLG
 - Implementation of STEP 1: 6-12 months after the decision of the Ministerial Council/PHLG
 - Implementation of STEP 2: 18-24 months after the decision of the Ministerial Council/PHLG
 - Implementation of STEP 3: 48-54 months after the decision of the Ministerial Council/PHLG
- Any country specific timeline?