



43rd ECRB Meeting

9 October 2019, 10:30-17:00

Premises of the Greek Regulatory Authority (132 Pireos Street, Athens)

Meeting Schedule

10:30	Start of the Meeting
12:00	Coffee Break
13:30	Lunch Break
17:00	End of the Meeting

Draft Agenda

Agenda Topics	Rapporteur / Purpose	Documents
Opening	President	
Agenda of the 43rd meeting	President approval	draft agenda
Minutes of the 42nd meeting	President approval	draft minutes
Cooperation Agreement CEER-ECRB-MEDREG – update on trilateral coordination meeting	President information	Minutes of coordination meetings
ACER Developments	Mr. Hesseling information	Presentation Mr. Hesseling
Regulatory developments in the CPs since the last ECRB meeting	ECRB members information	Presentations of ECRB members [max 5' per CP]
Recent Energy Community developments	Secretariat	
Customers – update on CRM WG activities	Mr. Zametica information	CEER confirmation on co-branding of CEER-ECRB benchmarking report on quality of supply



<p>Electricity</p> <ol style="list-style-type: none"> 1. Report on forward markets in the Contracting Parties 2. Bi-annual market monitoring report 3. Coordinated regulatory input to WB6 DAMI: coordinated capacity calculation proposal 4. Update on EWG activities 	<p>[1, 2] Mrs. Knežević agreement on written approval</p> <p>[3,4] Mrs. Knežević information</p>	<p>[1], [2] Draft report</p> <p>[3] Draft proposal and explanatory note</p>
<p>Gas</p> <ol style="list-style-type: none"> 1. Joint ECRB-MEDREG survey on transparency of gas infrastructure 2. Update on GWG activities 	<p>[1, 2] Mrs Stratulat / information</p>	
<p>REMIT – update on REMIT WG activities</p>	<p>Mr Radeshi information</p>	
<p>ECRB Work Program 2020 – first reflections</p>	<p>ECRB Section discussion</p>	<p>Overview on upcoming ECRB duties based on adopted electricity and gas network codes/guidelines</p>
<p>AOB</p>		