



44th ECRB Meeting

4 December 2019, 09:30-17:30

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

Meeting Schedule

09:30	Start of the Meeting
11:00	Coffee Break
13:30	Lunch Break
17:30	End of the Meeting

Draft Agenda

Agenda Topics	Rapporteur / Purpose	Documents
Opening	President	
Agenda of the 44th meeting	President approval	draft agenda
Minutes of the 43rd meeting	President approval	draft minutes
Regulatory developments in Azerbaijan	Mr Akhundov information	
Change to ECRB Internal Rules of Procedure	Section agreement on way forward	Change proposal
Election of the ECRB President 2020-2021		Internal Rules of Procedure Application Mr. Bislimoski
<ol style="list-style-type: none"> Applicable election rules Introduction of the candidate Election 	<ol style="list-style-type: none"> [1] Section information [2] Mr Bislimoski [3] election 	
ACER Developments	Mr. Hesseling information	Presentation Mr. Hesseling
Energy Community update	Secretariat information	
Regulatory developments in the CPs since the last ECRB meeting	ECRB members information	Presentations of ECRB members [max 5' per CP]
Customers		
<ol style="list-style-type: none"> ECRB retail market monitoring report 2019 Prosumer survey Update on other CRM WG activities 	Mr. Zametica <ol style="list-style-type: none"> [1, 4] approval 	<ol style="list-style-type: none"> [1] draft report [4] draft work program



4. CRM WG work program 2020	[2] agreement on written approval [3] information	
Electricity		
1. Survey on G-charges in the Contracting Parties	Mrs. Knezevic	[1] draft survey
2. Update on other EWG activities	[1, 3] approval	[3] draft work program
3. EWG work program 2020	[2] information	
Gas		
1. Gas transparency compliance report	Mrs. Stratulat	[1] draft report
2. Transparency of Gas Transmission, LNG and Storage Infrastructure in Energy Community and Mediterranean Region, Compliance Monitoring	[1, 2, 6] approval	[2] draft survey
3. ECRB gas wholesale market monitoring report 2019	[3, 4] agreement on written approval	[6] draft work program
4. Analysis of transmission and distribution system coordination	[5] information	
5. Update on other GWG activities		
6. GWG work program 2020		
REMIT		
1. Update on REMIT WG activities	Mr. Radheshi	
2. REMIT WG work program 2020	[1] information [2] approval	
Application of GASREG Egypt for involvement in ECRB activities	President, all discussion	Application letter
ECRB Annual Report 2019	ECRB Section agreement on written approval	
ECRB Work Program 2020	ECRB Section approval	Draft work program
AOB		
Meeting dates 2020: 7.4., 15.9., 3.12.	All agreement	