

22nd ECRB MEETING

12 December 2012, 09:00 – 13:00

Premises Greek Regulatory Authority, RAE - Pireos 132, Athens (Greece)


MEETING SCHEDULE

| | |
|--------------|---------------------------|
| 8:30 | Welcome Coffee |
| 9:00 | Start of the Meeting |
| 11:00 (est.) | Coffee Break |
| 13:00 | End of the Meeting, Lunch |

FINAL AGENDA

| ⌚ (min.) | Topics | Rapporteur | Purpose | Relevant Documents |
|-------------|--|---------------------------------------|---------------|---|
| 5 | 1. Agenda of the 21th ECRB Meeting | President | Approval | Draft Agenda |
| 5 | 2. Minutes of the 20th ECRB Meeting | President | Approval | Draft Minutes |
| 10 | 3. ACER Developments – Update | Mr. Thomadakis ¹ | Information | |
| 15 | 4. Latest developments in the regulatory issues in Contracting Parties' energy markets | ECRB Members | Tour de Table | |
| 20 | 5. Brainstorming – preparing Regulators' input for the PECl process on possible policy tools to boost the implementation of priority projects | Discussion steered by Vice-Presidency | Tour de Table | Study on Best Practice Recommendations On Regulatory Incentives Promoting Infrastructure Investments Study on the Gas Ring |
| 15 | 6. SEE CAO IG Set Up | EWG Chair/ ECRB-Section | Approval | Proposal EWG Chair/ ECRB-Section |
| 10 | 7. Customers - Update on Ongoing Activities | CWG Chair | Update | |
| 20 | 8. Electricity | | | |
| | a. SEE RAP WMO – Proposal for reflection of MD and UA | ANRE, NERC | Information | Amendment RAP; Cover Note |
| | b. Update on Ongoing Activities | EWG Chair | Update | |
| 15 | 9. Gas | | | |
| | a. Update on Ongoing Activities | GWG co-Chairs | Update | |
| | b. ECS letter on gas transit | ECRB Section | Information | Letter |
| 30 | 10. Election of ECRB WG Chairmen/-women 2013-2014 | ECRB-Section | Election | Nominations received; ECRB Internal Rules |
| 30 | 11. ECRB Work Program 2013 | ECRB-Section | Approval | Draft WP; Cover Note on Licensing; 2009 ECRB Report on Licensing; CEER WP 2013; ACER WP 2013 |

¹ Nominated representative of ACER in the ECRB.

|  (min.) | Topics | Rapporteur | Purpose | Relevant Documents |
|--|------------------------------------|--------------|-------------------------------|--------------------|
| 15 | 12. ECRB Annual Report 2012 | ECRB-Section | Agreement on written approval | |
| 10 | 13. AOB | all | | |
| 5 | 14. Next meeting | Section | Update | |
