



# 39th ECRB Meeting

19 April 2018, 10:00-17:00

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

## Meeting Schedule

10:00	Start of the Meeting
11:30	Coffee Break
13:00	Lunch Break
15:30	Coffee Break
17:00	End of the Meeting

## Draft Agenda

Agenda Topics	Rapporteur / Purpose	Documents
<b>Opening</b>	President	
<b>Agenda of the 39<sup>th</sup> meeting</b>	President / <b>approval</b>	draft agenda
<b>Minutes of the 38<sup>th</sup> meeting</b>	President / <b>written approval</b>	draft minutes
<b>ECRB Annual Report 2017</b>	Secretariat / <b>written approval</b>	Draft Annual Report
<b>ACER Developments</b>	Mr Hesseling / information	Presentation Mr Hesseling
<b>Regulatory developments in the CPs</b> since the last ECRB meeting	ECRB members / information	Presentations of ECRB members [max 5' per CP]
<b>Latest Energy Community developments</b> [i.a.] <ul style="list-style-type: none"> <li>- Obligations stemming from adopted network codes and guidelines</li> <li>- Schedule for discussion and adoption of next network codes and guidelines</li> <li>- REMIT</li> <li>- Harmonization of licensing regimes</li> </ul>	Secretariat / information	Overview table Overview table Licensing proposal
<b>Customers &amp; Retail Markets</b> <ul style="list-style-type: none"> <li>- Closed distribution systems</li> <li>- Quality of gas distribution and supply services</li> <li>- Ongoing WG activities</li> </ul>	Mr Zametica / <b>written approval</b> Mr Zametica / <b>written approval</b> Mr Zametica / information	Draft report Draft report Presentation Mr Zametica
<b>Electricity</b> <ul style="list-style-type: none"> <li>- Bi-annual market monitoring report</li> </ul>	Mr Stefanovic / <b>approval</b> Mr Stefanovic / information	Draft report Presentation Mr Stefanovic



- Ongoing WG activities

<b>Gas:</b> update on ongoing WG activities	Mrs Stratulat / information	Presentation Mrs Stratulat
<b>AOB</b>	all / information, discussion	
<b>Next meeting</b>		