



34th ECRB Meeting

28 September 2016, 10:00-17:00

Premises of the Greek Regulatory Authority (132 Pireus Avenue, 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
Opening	President	
Agenda of the 34th meeting	President / approval	draft agenda
Minutes of the 33rd meeting	President / approval	draft minutes
Procedural Act on development of Opinions under Regulation 347/2013	President / approval	Draft Procedural Act
Latest Energy Community developments	Secretariat / information	
Regulatory developments in the CPs since the last ECRB meeting	ECRB members / information	Presentations of ECRB members (5 min per CP)
ACER Developments	Nominated ACER representative in ECRB / information	
Customers & Retail Markets		
- update on ongoing WG activities	CRM WG Chair / information	Presentation Chair
Electricity		
- update on ongoing WG activities	EWG co-Chairs / information	Presentation co-Chairs



Gas - update on ongoing WG activities	GWG Chair / information	Presentation Chair
ECRB Annual Report 2015	approval	Draft report
AOB	all / information, discussion	