



32nd ECRB Meeting

1 December 2015, 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 32nd meeting	President / approval	draft agenda
Minutes of the 31st meeting	President / approval	draft minutes
Election of the ECRB President 2016& 2017	Vice-Presidency / election	Candidates
Election of the GWG co-chair 2016	President / election	Candidates
ECRB Opinion on TAP certification <ul style="list-style-type: none"> - Procedural Act adjustments - General discussion of the Opinion procedure - ECRB Opinion discussion [<i>to the extent draft national decision available before the ECRB</i>] 	President, ECRB Section, all / discussion	Adjusted Procedural Act Draft NRA certification decision [<i>to the extent available before the ECRB</i>]
ECRB – ACER coordination <ul style="list-style-type: none"> - Meeting ACER-ECS-ECRB, 6.10.2015 - results - Procedure for CP NRA application for observership in ACER (WGs/Board) 	ECRB Section, all / information	Minutes of the meeting on 6.10.2015
New ECRB tasks stemming from Infrastructure Regulation 347/2013	ECRB Section, all / discussion	



ECRB procedure for deciding on infrastructure exemptions and cross border cost allocations	ECRB Section, all / discussion	Slide set
Recent Energy Community developments - Ministerial Council 2015 - Western Balkan 6 Initiative - CESEC Initiative	Secretariat, all / discussion, information	
Regulatory developments in the CPs since the last ECRB meeting	ECRB members / information	Presentations of ECRB members (5 min per CP)
ACER Developments	Mr. Thomadakis ¹ / information	
Customers & Retail Markets - update on ongoing WG activities	CRM Chair / information	Presentation Chairman
Electricity - update on ongoing WG activities	EWG co-Chairs / information	Presentation co-Chairs
Gas - update on ongoing WG activities	GWG co-Chairs / information	Presentation co-Chairs
ECRB Annual Report 2015	ECRB Section, all / presentation	ECRB Annual Report 2015 <i>[for written approval after the 32nd ECRB]</i>
ECRB Work Program 2016	ECRB Section, all / discussion	ECRB Work Program 2016 <i>[for written approval after the 32nd ECRB]</i>
AOB	all / information, discussion	
2016 meetings - 20.4., 28.9., 6.12.	ECRB Section / agreement	

¹ Nominated representative of ACER in the ECRB.