



45th ECRB Meeting

9 June 2020, 10:00-13:00 - web conference

Draft Agenda

Agenda Topics	Rapporteur / Purpose	Documents
Opening	President	
Agenda of the 45th meeting	President approval	draft agenda
Minutes of the 46th meeting	President approval	draft minutes
ECRB Internal Rules of Procedure - adjustments	President discussion	Draft adjustments
ACER Developments	Mr. Hesseling information	Presentation Mr. Hesseling
Regulatory developments in the CPs since the last ECRB meeting	ECRB members information	Presentations of ECRB members [max 5' per CP]
Customers - update on CRM WG activities	Mr. Zametica information	
Electricity - update on EWG activities	Mrs. Knezevic information	
Gas - update on GWG activities	Mrs. Stratulat information	
REMIT		
1. ECRB Procedural Act on cooperation and coordination of Contracting Parties' national regulators under the REMIT Regulation – including annexes	Mr. Radheshi [1] discussion [2] information	[1] draft Procedural Act and Annexes 1-8
2. Update on REMIT WG activities		
Event update	ECRB Section information, discussion	Meeting agendas
<ul style="list-style-type: none"> • Eastern Partnership Regulatory Bodies • Trilateral ECRB-CEER-MEDREG • Athens Forum, 16-18 June 2020 (web) 		
AOB		
<ul style="list-style-type: none"> • Web based meetings 		
Next meeting	All agreement	