



31st ECRB Meeting

30 September 2015, 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
Opening	President	
Agenda of the 31st meeting	President / approval	draft agenda
Minutes of the 30th meeting	President / approval	draft minutes
Future of the ECRB <ul style="list-style-type: none"> - ECRB position paper on the High Level Group reflections - Next steps 	President , all / approval	Draft ECRB position paper
ECRB procedure for providing opinions on national TSO certifications – Articles 10 of Directives 2009/72/EC and 2009/73/EC; Articles 3 of Regulations 714/2009 and 715/2009	President , all / discussion and approval	Draft Procedural Act including Explanatory Note
ECRB procedure for deciding on infrastructure exemptions – Article 17 of Regulation 714/2009 and Article 36 of Directive 2009/73/EC	President , all / discussion	Slide set for first discussion
Recent Energy Community developments <ul style="list-style-type: none"> - June PHLG: adoption of Regulation 543/2013 - Ministerial Council 2015 	Secretariat, all / discussion, information	Regulation (EU) 543/2013 and adopting PHLG Decision 2015/01/PHLG-EnC CESEC MoU and ToR CESEC website: http://ec.europa.eu/energy/en/topics/infrastructure/central-



<ul style="list-style-type: none"> - 8th Region Decision - Adoption of Regulation 347/2013 and resulting ECRB task - Western Balkan 6 Initiative - CESEC Initiative <i>(et al)</i> 		<p>and-south-eastern-europe-gas-connectivity</p> <p>WB 6 conclusions August 2015 plus Annex</p> <p>WB6 website: http://europeanwesternbalkans.com/</p>
NRA independence – criteria for assessment elements for improvement	Secretariat, all endorsement	Secretariat's list
Regulatory developments in the CPs	ECRB members / information	Presentations of ECRB members (5 min per
ACER Developments <ul style="list-style-type: none"> - Update - Participation of EnC regulators in ACER 	<ul style="list-style-type: none"> - Mr. Thomadakis¹ / information - Secretariat / information 	Communication between ACER and Secretariat
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
AOB	all / information, discussion	
Next meeting	ECRB Section / information	

¹ Nominated representative of ACER in the ECRB.