



# 33rd ECRB Meeting

19 April 2016, 10:00-17:00

Premises of the Greek Regulatory Authority (132 Pireus 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 33<sup>rd</sup> meeting</b>	President / <b>approval</b>	draft agenda
<b>Minutes of the 32<sup>nd</sup> meeting</b>	President / <b>approval</b>	draft minutes
<b>Latest Energy Community developments</b>	Secretariat / information	
<b>Regulatory developments in the CPs since the last ECRB meeting</b>	ECRB members / information	Presentations of ECRB members (5 min per CP)
<b>Update on Greek regulatory developments in the context of SEE</b>	RAE / information	
<b>ACER Developments</b>	ACER / information	



<p><b>Customers &amp; Retail Markets</b></p> <ul style="list-style-type: none"> <li>- Market Monitoring Report on gas and electricity retail markets in the CPs</li> <li>- Retail market entry requirements</li>   <li>- ADR in the CPs – status survey and recommendations</li> <li>- ECRB written approval of the Benchmarking Report on Quality of Supply 4-13 May 2016</li> <li>- update on ongoing WG activities</li> </ul>	<p>CRM WG Chair / <b>approval</b></p> <p>CRM WG Chair / <b>agreement on written approval</b></p> <p>CRM WG Chair / <b>approval</b></p> <p>CRM WG Chair / <b>agreement on written approval</b></p> <p>CRM WG Chair / information</p>	<p>Draft report</p> <p><i>[for written approval after the 33<sup>rd</sup> ECRB]</i></p> <p>Draft report</p> <p><i>[for written approval after the 33<sup>rd</sup> ECRB]</i></p> <p>Presentation Chair</p>
<p><b>Electricity</b></p> <ul style="list-style-type: none"> <li>- Market Monitoring Report on electricity wholesale markets in the CPs</li> <li>- Electricity balancing market survey<sup>1</sup></li> <li>- update on ongoing WG activities</li> </ul>	<p>EWG co-Chairs / <b>approval</b></p> <p>EWG co-Chairs / <b>approval</b></p> <p>EWG co-Chairs / information</p>	<p>Draft report</p> <p>Draft survey</p> <p>Presentation co-Chairs</p>
<p><b>Gas</b></p> <ul style="list-style-type: none"> <li>- Market Monitoring Report on gas wholesale markets in the CPs</li> <li>- CP compliance with transparency requirements under the gas acquis - survey</li> <li>- update on ongoing WG activities</li> </ul>	<p>GWG co-Chairs / <b>approval</b></p> <p>GWG co-Chairs / <b>approval</b></p> <p>GWG co-Chairs / information</p>	<p>Draft report</p> <p>Draft survey</p> <p>Presentation Chair</p>
<p><b>ECRB Annual Report 2015</b></p>	<p>ECRB Section, all / presentation</p>	<p><i>[for written approval after the 33<sup>rd</sup> ECRB]</i></p>
<p><b>3<sup>rd</sup> ECRB-MedReg Roundtable, 27.9.2016</b> – topics of discussion interest</p>	<p>ECRB Section, all / discussion</p>	
<p><b>AOB</b></p>	<p>all / information, discussion</p>	
<p><b>Next meetings</b></p> <ul style="list-style-type: none"> <li>- 1- 2 June 2016, Athens: 21<sup>st</sup> Athens Forum</li> <li>- 22-23 September 2016, Ljubljana: 11<sup>th</sup> Gas Forum</li> <li>- 27 September 2016, Athens: 3<sup>rd</sup> ECRB-MedReg Roundtable</li> <li>- 28 September 2016, Athens: <b>34<sup>th</sup> ECRB</b></li> <li>- 6 December 2016, Athens: 35<sup>th</sup> ECRB</li> </ul>	<p>ECRB Section / agreement</p>	

<sup>1</sup> For ECRB internal use only.