37th ECRB Meeting

4 October 2017, 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 37th meeting	President / **approval**	draft agenda
Minutes of the 36th meeting	President / **approval**	draft minutes
Regulatory duties under Regulation 347/2013 - Article 13(4): methodologies and criteria for project evaluation and higher risks incurred (deadline 30.6.2017 - NRAs) - Article 13(6): project evaluation and risk assessment methodology (deadline 31.12.2017 - NRAs) - Article 11(2): indicators and reference values for comparison of unit costs for comparable projects (deadline 30.6.2018 – ECRB) – for ECRB Work Program 2018	President, Secretariat / discussion	President's letter of 20 July 2017 Regulation 347/2013
Enforcement by regulators	Mrs Anicic / discussion	Draft report
Gas network codes / guidelines - Declaration on application of codes and guidelines on interconnection points between CPs and MSs	Commission / discussion, **agreement**	Commission's proposal for a declaration Adapted network code on interoperability Adapted guideline on congestion management
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 min per CP)
Latest Energy Community developments	Secretariat / information	Presentation Mrs Grall
Customers & Retail Markets: update on ongoing WG activities	Mr Zametica / information	Presentation Mr Zametica
Electricity: update on ongoing WG activities	Mr Stefanovic / information	Presentation Mr Stefanovic
Gas: update on ongoing WG activities	Mrs Stratulat / information	Presentation Mrs Stratulat
ECRB Annual Report 2016	all / discussion	Draft report
AOB	all / information, discussion	
Next meeting		