

24th ECRB MEETING

4 June 2013, 09:00 – 15:30

Hotel Divani Caravel - Athens

MEETING SCHEDULE

8:30	Welcome Coffee
9:00	Start of the Meeting
11:00 (est.)	Coffee Break
13:00	Lunch Break
15:30	End of the Meeting

AGENDA

⌚ (min.)	Topics	Rapporteur	Purpose	Relevant Documents
5	1. Agenda of the 24th ECRB Meeting	President	Approval	Draft Agenda
10	2. Minutes of the 23rd ECRB Meeting	President	Approval	Draft Minutes
15	3. ACER Developments	Mr. Thomadakis ¹	Information	
30	4. Latest Developments - Regulatory Developments in the CPs	ECRB Members	Tour de Table	
30	5. Implementation of Network Codes in the EnC – ERCB prioritization	ECS	Discussion Approval	Conclusions March PHLG; letter ECS to ENTSOs; reply letter ENTSO ECRB position
30	6. Regional Energy Strategy Phase II - PEI Identification			PEI background material
	a. Process update	Vice-President	Information	ECRB position on ECS proposal
	b. Regulatory support to PEI	ECS	Approval	
	7. Customers			
	a. Update on ongoing CWG activities	CWG Chair	Information	
20	b. Report from the Social Forum, update on the outline of an EnC Social Strategy	ECS	Information	Conclusions Social Forum
	8. Electricity			
	a. Update on ongoing EWG activities	EWG Chair	Information	
20	b. Workshop market integration in SEE	AEEG	Discussion	WS conclusions
	c. SEE WMO RAP	President	Discussion	Letter ENTSO-E; President reply
	d. Athens Forum	ECS	Information	Agenda Athens Forum
20	9. Gas - update on ongoing EWG activities	GWG co-chairs	Information	
10	10. AOB	All		
5	11. Next meeting	Section		

¹ Nominated representative of ACER in the ECRB.

