19th ECRB Meeting - Summary of Meeting Results 28 March 2012 - Premises Greek Regulatory Authority (Athens/Greece)	
Agenda Topics	**meeting results / conclusions - summary of decisions**
Welcome	In the name of the ECRB the President thanked Dr Koutzoukos for the extraordinary support he provided to the Energy Community process and, in particular, the ECRB and expressed his personal appreciation for the expertise and knowledge Dr Koutzoukos shared with the ECRB. **ACTION POINT**: ECRB Section to prepare a letter of the ECRB President to Dr Koutzoukos thanking him for his engagement.
Agenda 19th ECRB	The draft agenda has been approved without changes. **ACTION POINT**: ECRB Section to upload final agenda to the ECRB website
Minutes 18th ECRB	The minutes have been approved without changes. **ACTION POINTS**: ECRB Section to upload final conclusions (long version for access of ECRB members; short summary of conclusions for public access).
Adjustment ECRB Internal Rules	The proposed changes to the ECRB Internal Rules have been approved. **ACTION POINTS**: - ECRB Section to upload new version to the public area of the ECRB website - ECRB to consider possibility of introducing a rotation principle for the ECRB Presidency that would also meet the requirements of the Energy Community Treaty.
Implementation 3rd Package	Conclusions/ **ACTION POINT**: - EC to consider options of involving the Energy Community regulators in ACER. - the ECRB shall be kept informed about the discussions on the PHLG procedure for adopting the network codes - the ECRB related procedures in the network code adoption procedure shall be defined by the ECRB once the PHLG has adopted its own related procedure
Regional Energy Strategy	For update
Customer	The ECRB expressed its support for the amendment of the CWG Work Program 2012. **ACTION POINT:** ECRB Section to circulate the amendment of the CWG Work Program 2012 for online approval.

Electricity	**a) Balancing**: the balancing report has been approved. **ACTION POINT** - ERE to send adjustments on the Albanian assessment. - ECRB Section to upload final report. **b) SEE WMO RAP:** the ECRB in principle supported the changes to the SEE WMO RAP for Ukraine and Moldova but noted the need for political endorsement of the adjustments by the involved countries (Ukraine and Moldova) on the political level. **ACTION POINT**: ECRB Section to submit the SEE WMO RAP adjustment proposal to the next PHLG for endorsement **c) EWG update**: update
Gas	update
SEE CAO	The ECRB concluded that more explanation on the proposed re-organisation of the IG was needed. The ECRB re-confirmed its understanding of the ECRB internal coordination process for the development of an ECRB recommendation on SEE CAO related documents that require regulatory approval (see slides Mrs Grall-Edler). **ACTION POINT** ECRB Section to prepare a letter of the ECRB President to the Chairman of the SEE CAO Project Team Steering Committee requesting more detailed information on the TSOs' concerns and proposals related to the IG set up
ECRB Annual Report	**ACTION POINT**: ECRB Section to circulate the ECRB Annual Report and publish on the website
Update on ongoing ECRB related ECS studies	update
Election ECRB President	The ECRB elected Mr Bozgo Mr Bozgo President of the ECRB for the period of one year starting from 28 March 2012. **ACTION POINT**: ECRB Section to publish news item