

36th ECRB Electricity Working Group meeting

Vienna, premises of the Energy Community Secretariat, Am Hof 4, 1010 Vienna, Austria
4 November, 10:00 – 18:00

Meeting Schedule

10:00	Start of the meeting
11:30	Coffee Break
14:00	Sandwich lunch
16:30	Coffee Break
18:00	Closing of the Meeting

Draft Agenda

Agenda Topics	Rapporteur / Purpose	Accompanying Documents
1. Welcome		
a. Draft Agenda of the 36 th EWG meeting b. Approval of the Draft Minutes from 35 th Meeting	EWG Co-Chairs / Approval	Draft Agenda
2. Report from the MC, PHLG & ECRB Meetings	ECRB Section (Mrs Grall), EWG Co-Chairs / Information	
3. Information on 3rd Package transposition and implementation - update on latest developments in the Contracting Parties	Tour de table / Information	
4. Presentation of the Berlin (Western Balkan 6) Process – implications for Contracting Parties	ECRB Section (Mr Pointvogl) / Information	Conclusions & Annexes Vienna Summit
5. Transparency – consequences of adoption of Regulation 543/2013 into the EnC acquis (announcing Joint EnC-ENTSO-E WS) / Draft Proposal on Transparency Monitoring Tool for CPs and EU NRAs (ECRB EWG Pilot Project)	ECRB Section (Mr Pointvogl), EWG Co-Chairs / Discussion	
6. TF 1 – Wholesale Market Opening		
a. CACM adoption in EU and EnC	EWG Co-Chairs, ECRB Section / Discussion	

b. Policy Guidelines on Market Coupling and Organised Markets / Report from EnC ad-hoc working group MC/PX and WS	ECRB Section, TF1 Leader / Information	
c. Review of Progress of SEE Regional Action Plan for Wholesale Market Opening in SEE	ECRB SEE RAP coordinators / ECRB Section / Discussion	SEE RAP Monitoring Tool (Integrated WMO File)
d. SEE CAO – update on activities	ECRB Section / Information	
e. Cooperation EWG / ACER ERI CG – update on ERI CG activities and other EU developments	EWG Co-Chair (Mr Lanza) / Update, Discussion	
7. TF2 – Balancing		
a. Update on responses to 2015 Balancing Survey on existing balancing mechanisms	TF2 Leader / Information + Discussion	2015 Balancing Survey on existing balancing mechanisms
b. Presentation of EWG Balancing Report 2015 c. Report on EnC web-based platform for Balancing Topics	TF2 Leader / Information + Discussion	Draft Balancing Report
8. TF 3 – SEE Market Monitoring		
a. Updated status list of MMR and quality assessment of data received;	TF3 Leader / Information+discussion	
b. First results of ACER methodology based Market Monitoring Process for contracting and candidate parties; ACER MM Data Base and possibility to include EnC CPs MM data	TF3 Leader / ECRB Section / Information	Presentation
c. Way Forward for ECRB Market Monitoring Report, MMR drafting team suggestions	TF3 Leader / ECRB Section / Discussion	
d. Consultant's report on SEEAMMS improvement; Consultant's report on harmonising approach for explaining the indicators' variances; Geographical scope of SEEAMMS	PE (B.Sinclair) / TF3 Leader	
9. Work Programme 2016	ECRB Section (Mrs Grall) / Discussion	
10. AOB	All / Discussion	
11. Next meetings: 27/1/16, 1/6/16, 25/10/16	ECRB Section (Mrs Grall) / Information	