# FINAL AGENDA, 7th ECRB Meeting

**Athens, 30 September 2008**  
**9:00 – 13:00**  
**Hotel Divani Caravel, Athens, Greece**

## Agenda Topics

### 1. Agenda of the 7th ECRB meeting
- **Accompanying documents:** R08-GA-07-01
- **State of play:** For approval

### 2. Minutes of the 6th ECRB meeting
- **Accompanying documents:** R07-GA-06-02
- **State of play:** For approval

### 3. Presidency of ECRB as from 1st January 2009
- **State of play:** For decision

### 4. Market Development Report
- **Accompanying documents:** R08-GA-07-03
- **State of play:** For discussion/approval

### 5. Co-ordinated Auction Office

   **5.1. Debriefing on the IG meeting**
   - **State of play:** For discussion

   **5.2. ECRB position on the Revenue distribution scheme elaborated by the TSOs - recommendation from IG**
   - **Accompanying documents:** R08-GA-07-04

   **5.3. Identification of next steps to be taken by the Regulators (indicative items: revenue distribution, monitoring of the CAO)**
   - **State of play:** For discussion

- **Accompanying documents:** R08-GA-07-05, 9th PHLG/26/06/08-Annex 2/08-06-2008
- **State of play:** For approval

### 7. Studies and consultancies

   **7.1. Terms of Reference on**
   - Identifying legal obstacles to the establishment and operation of and the participation in a coordinated auction office in SEE
   - Prototype of service platform for regional balancing - Market Balance Energy Tool for South East Europe prototype (BETSEE)
   - **Accompanying documents:** R08-GA-07-06a, R08-GA-07-06b
   - **State of play:** For approval

   **7.2. Indicative list of studies and consultancies for 2009**
   - (in particular: ToR for the extension of the CAO Dry-Run)
   - **Accompanying documents:** R08-GA-07-07, R08-GA-07-08
   - **State of play:** For discussion

### 8. Gas Issues
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<td>8.1. Discussion paper on a common regulatory approach for new infrastructure</td>
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<td>8.2. ECRB contribution to the Gas Forum (October 16th, 2008)</td>
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<td>9.1. Recruitment process for the position of Head of ECRB Section</td>
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