21st ECRB Meeting - Summary of Meeting Results
Athens, 23 October 2012 – 09:00-13:00

Topics	meeting results / conclusions - summary of decisions
Agenda	The draft agenda has been approved without changes.
Minutes 20th ECRB	The minutes will be circulated for written approval.
Regional Energy Strategy	Comments made by ECRB members at the meeting will be forwarded to the Regional Energy Strategy Task Force.
ECRB Procedures for EnC Implementation of 3rd Package Network Codes	ECRB Procedural Act laying down the ECRB procedures for EnC implementation of 3rd package Network Codes has been adopted
Strengthening Cooperation between ECRB and ACER	- ECRB members to send inputs to the ECRB President and Vice-Presidency by 6 July 2012 - ECRB President to develop a discussion paper, reflecting the inputs received from ECRB members and focusing on how and on which topics cooperation is targeted. - President's draft document to be circulated, in a first round, comment round to all WG Chairs and, afterwards, to all ECRB members. - ECRB members to discuss the approach in back to back meeting to the 2012 Energy Community Gas Forum.
Implementation WMO RAP	- The ECRB decided continue working with 2 SEE RAP co-coordinators, namely Mr Stefanovic and Mr Lukic. - ECRB President to address ENTSO-E SEE RAP coordinator with the request for a precise description of the claimed legal barriers for implementation of the SEE RAP.
Gas	The ECRB expressed its strong support for the ECRB being included in the gas to power initiative discussions

Annex 1: List of Participants

Name	Institution
ALIKO, Abaz	ERE
AVDIU, Nysret	ERO
BAKIJU, Ruhi	ERC
BOTEZATU, Mariana	ANRE
BUSCHLE, Dirk	Energy Community Secretariat
GRALL-EDLER, Nina	Energy Community Secretariat
KABASHI, Perparim	ERO
KULEVSKI, Vidan	ERC
KVLIVIDZE, Sophie	GNERC
LANGEDER, Gerhard	E-Control
MAKSIMOVIC, Petar	AERS
MATOUS, Roland	Energy Community Secretariat
MINELLI, Christian	AEEG
POZSGAI, Peter	European Commission
PREINSTORFER, Dietmar	E-Control
RAILLON, Philippe	CRE
ROGOZIN, Oleksandr	NERC
SALKIC, Mirsad	SERC
SARDE, Katerina	RAE
SHKELQIM, Bozgo	ERE
SHONIA, Gocha	GNERC
STEFANOVIC, Nenad	AERS
TAMBONE, Fabio	AEEG
THOMADAKIS, Michael	RAE
TRHULJ, Jasmina	AERS
ZAFIROVSKI, Starsho	ERC
ZAMETICA, Edin	SERC
ZUTOBRADIC, Srdan	HERA