8th ECRB MEETING - ATHENS, December 02, 2008 - Summary of Decisions		
Agenda item		**Conclusion/Agreed Action**
1	**Agenda of the 8th ECRB meeting**	Approved with the modification of combining agenda 4 and 8.1.
2	**Minutes of the 7th ECRB meeting**	Approved without modifications.
3	**Presidency of ECRB as from 1st January 2009**	Mr. Macic elected new ECRB President as of 1 January 2009.
4	**ECRB Work Programme and consultancy requirement for 2009 and Short Reports on the Working Group activities Electricity, Gas, Customers, CAO-IG**	Work programme 2009 approved without modifications on substance. ECRB agreed to prepare a priority ranking of the foreseen workstreams and introduce yardsticks and milestones in the 2009 Work Programme for presentation to the next ECRB meeting.
5	**Proposal for the 2008 ECRB Annual Report**	Outline for the 2008 ECRB Annual Report approved without modifications. The core text of the report shall be limited to a maximum of about 20 pages, with the rest being moved to annexes.
6.1	**Electricity issues - Update on the CAO and the related MoU**	ECRB invited the Chairs of the EWG and the CAO IG to closely operate and coordinate regarding the CAO work. ECRB strongly invited all CP to encourage their national TSOs to sign the MoU. The ECRB decided that the IG Chairman shall have the overall lead for coordination with regard to the SEE CAO.
6.2	**Electricity issues - Update on the 2008 Studies**	ECRB President invited all regulators to support the work of the consultants, provide all required data and answer questionnaires in time. ECRB Section to continue informing on the studies´ progress.
7	**Discussion paper on a common regulatory approach for new infrastructure**	Paper approved without modifications. ECRB agreed on sending the document for information to the upcoming PHLG meeting and announce the organization of a more specific discussion (workshop) with PHLG and IFIs members, TSOs and donors linked to the first PHLG meeting in 2009.
8.1	**Other issues - reports on the WG activities - Electricity, Gas, Customers, CAO-IG**	Updates on WG activities provided, no decision required.
8.2	**Other issues - USAID Market Monitoring Report**	Report notified.
8.3	**Other issues - Implementation of the Best Practice Guidelines on the Protection of Vulnerable Household Customers**	Best Practice Guidelines approved without modification and for publication.
8.4	**AOB**	No decision required.