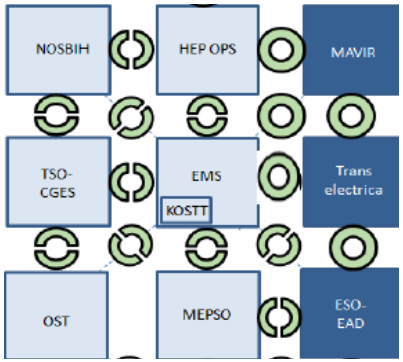
22nd ECRB Meeting - Summary of Meeting Results Athens, 12 December 2012 – 09:00-13:00	
Agenda Topics	**meeting results / conclusions - summary of decisions**
Meeting agenda 22nd ECRB	Approved for publication
Minutes 21st ECRB	Approved for publication (summary)
Regional Energy Strategy	The ECRB recognized the importance of the Projects of Energy Community Interest (PECI) and supports their realization. The ECRB identified the need to develop a set of tools against which the individual projects can be screened. ACTION POINTS: Secretariat to circulate PECI to the NRAs once available; regulators to provide input to the Regional Energy Strategy Task Force and the proposed PECI evaluations that will be prepared by the consultant.
SEE CAO IG	Having in mind the legal establishment of a SEE CAO Project Team Company (PTC) on 4 July 2012, the ECRB decided that a permanent SEE CAO Implementation Group (IG) would not seem necessary any longer. The ECRB therefore decided to abolish the SEE CAO IG. The ECRB, acknowledged that a need for discussions between regulators, TSOs, other relevant stakeholders (traders, EFET, industries, EURELECTRIC) and Ministries on SEE CAO related documents prepared by the PTC and requiring NRA approval (e.g. auction rules) might still occur during preparation of SEE CAO related documents. The ECRB decided to use a more flexible and pragmatic approach instead of a permanent IG: - Representatives of ECRB EWG and SEE CAO PTC will meet when needed in order to discuss specific SEE CAO (PTC) related topics - Organized in the form of joint NRA and TSO meetings, including representatives of other stakeholders (if required) - ECRB EWG and SEE CAO PTC will be entitled to detects and propose the concrete topics that need discussions between NRAs and TSOs - ECRB EWG and SEE CAO PTC will submit the proposal for organizing the joint meetings to the ERCB Section - ECRB Section will be the contact point for organisation of the joint meetings The ECRB further agreed that participation to the meetings shall in principle remain open also to representatives of regulators and TSOs not participating in the PTC with potential interest in the meeting discussions. This may also include representatives of ENTSO-E or other Coordinated Auction Offices. The ECRB also noted that leadership for initiating related meetings shall be with the PTC.

* This designation is without prejudice to positions on status, and is in line with UNSCR 1244 and the ICJ Opinion on the Kosovo declaration of independence

Agenda Topics	meeting results / conclusions - summary of decisions
Electricity	The ECRB approved a graphical approach for presentation of KOSTT and EMS in the Quarterly Reports on the developments of the 8th Region (including the 8th Region annex to the ACER ERI Quarterly Report) and requested to use it for all related reporting 
ECRB Working Group Chairmen 2013-2014	Upon secret voting and in line with the voting requirements of the ECRB Internal Rules, the ECRB elected the following Chairmen of the ECRB Working Groups for the period 2013-2014 - Mr Edin Zametica as Chairman of the ECRB CWG - Mr Nenad Stefanovic as Chairman of the ECRB EWG - Mr Vincenzo Cioffo and Mr Nikola Vistica as co-chairmen of the ECRB GWG
Updates without decisions	ECRB Customer WG developments; ECRB Gas WG developments; ACER developments; recent developments of the regulatory systems; ECRB Work Program development

List of participants

Name	Institution
ANDRES, Blanca	Vice-Presidency / DG ENER
BIANCARDI, Alberto	AEEG
BOZGO, Shkelqim	President
CIOFFO, Vincenzo	AEEG
GRALL, Nina	ECS
KABASHI, Perparim	ERO
KOPAC, Janez	ECS
LANGEDER, Gerhard	E-Control
MAKSIMOVIC, Petar	AERS
MARTINOVIC, Dragutin	REGAGEN
PETROV, Dimitar	ERC
POZSGAI, Peter	Vice-Presidency / DG ENER
RAJIC, Zeljko	GERA
ROGOZIN, Oleksandr	NERC
STEFANOVIC, Nenad	AERS / EWG Chairman
THOMADAKIS, Michael	RAE