



AGENDA

**19th Meeting of the
European Regulators Group for Electricity and Gas
Brussels, Wednesday 6 February 2008, 13.00 – 17.00
Conference Centre Albert Borschette, room 304**

1. Approval of the minutes of the 18th ERGEG meeting and 19th ERGEG meeting agenda
2. Commission's update on the 3rd package discussions
3. Commission's proposals on the climate action - Presentation by the Commission
4. Regional Initiatives
 - a. Update by ERGEG on Electricity Regional Initiative (ERI)
 - b. Update by ERGEG on Gas Regional Initiative (GRI)
 - c. High Level Group meeting, update by the Commission
 - d. Regional Initiatives annual conference: update on preparations
5. Electricity coherence & convergence reports (EPD) – for discussion
– Evaluation of comments received
– conclusions paper
6. National reports and status review: structure and indicators for 2008 report to the Commission (EID) – for approval
7. ECRB meeting 7th February
8. ERGEG status review on building and construction authorisation and permit process – case examples (EPD) – for approval
9. Any other business
 - a. Next meetings



Legend:

EID :	EREG internal document – confidential to EREG Members (and observers) and the European Commission
EPC :	EREG document for public consultation
EPD :	EREG Public document – EREG final document for release to the public