



AGENDA

**22nd Meeting of the
European Regulators Group for Electricity and Gas
Brussels, Wednesday 10 September 2008, 13.00 – 17.00
Conference Centre Albert Borschette, room 3B**

1. Approval of the minutes of the 21st ERGEG meeting and 22nd ERGEG meeting agenda
2. 3rd package negotiations - Oral update by ERGEG on the consultation paper on the future EU Regulatory Framework
3. Regional Initiatives
 - a. Update by ERGEG on Electricity Regional Initiative
 - b. Update by ERGEG on Gas Regional Initiative
 - c. ERI coherence & convergence consultation paper (EPC) – for approval
4. Electricity compliance monitoring report (EPC) – for approval
5. Citizen's Energy Forum (Agenda) – for update
6. Work programme 2009 – presentation by ERGEG on progress of work
7. Negotiations with Switzerland – update by the Commission
8. Update on the Energy Community activities
 - a. 7th ECRB meeting (Agenda) – for approval
9. National reports to the EC: reports and data missing – request by the Commission
10. Any other business
 - a. Next meetings

Legend:

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