



AGENDA

**23rd Meeting of the
European Regulators Group for Electricity and Gas
Brussels, Wednesday 10 December 2008, 13.00 – 17.00
Conference Centre Diamant, 80 bd A. Reyers, room Baekeland**

1. Approval of the minutes of the 22nd ERGEG meeting and 23rd ERGEG meeting agenda
2. Modification of ERGEG rules of procedure
3. Appointment of the ERGEG Board members
4. 2009 WG structure
5. 3rd package negotiations – oral update by the Commission
6. Regional Initiatives
 - a. Update by ERGEG on Electricity Regional Initiative
 - b. Update by ERGEG on Gas Regional Initiative
 - c. GRI quarterly report (EID) – for approval
 - d. Next Regional Initiative conference in September 2009: timing and scope
7. Final Energy Regulators Work Programme 2009 (internal and public) – for approval
8. Energy Regulators annual report 2008 (EPD) – for approval
9. Update and follow-up Madrid and Florence Forum
 - a. Creation of Project coordination group for ETSO/Europex design project
10. Review report: ERGEG's assessment of the development of the European energy market 2008 (EPD) – for approval
11. Final advice on the public consultation on record-keeping, transparency, exchange of information (EPD) – for approval
12. Next steps of compliance monitoring exercise – for information
13. Hungarian decision 821/2008 – for discussion
14. Consultation paper – CAM/CMP (Framework Guidelines and GGP) – for approval



15. Principles of Gas Tariff Calculations Consultation – Evaluation of comments (EPD) – for approval
16. Implementation of the GGP for gas balancing: monitoring report – for approval
17. CAM/CMP for storage facilities – for approval
18. Update on the Energy Community activities (8th ECRB meeting and Athens Forum)
19. Report on the 6th MEDREG GA meeting of 11 November 2008
20. Report on the EU-US Energy Regulators Roundtable of 14-16 November 2008
21. 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