

DRAFT AGENDA

**SIXTEENTH MEETING OF THE
EUROPEAN GAS REGULATORY FORUM**

28 – 29 May 2009

Comisión Nacional de la Energía
Alcalá 47, 28014 Madrid

PROGRAMME

DAY 1

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|---|---------------|
| Opening addresses | 09.15 |
| Directorate-General for Energy and Transport, European Commission
Czech EU Presidency
Mrs M.-T. Costa, President of CNE | |
| 1. 3rd package - agreement and way forward | 9.30 – 11.30 |
| Presentation by Commission | |
| 3rd package implementation (Process to develop framework guidelines and codes; 10 year network development plan) | |
| Presentation by ERGEG | |
| 3rd package implementation (Set-up of ENTSO and transition period; Process to develop framework guidelines and codes; 10 year network development plan) | |
| Presentation by GTE+ | |
| Discussion | |
| <i>Coffee break</i> | 11.30 – 12.00 |
| 2. LNG – results of consultation on DG TREN's policy paper | 12.00 – 13.00 |
| Presentation by the Commission | |
| LNG – workshop conclusions | |
| Presentation by the GLE | |
| ERGEG – monitoring report on GGPLNG | |
| Presentation by ERGEG | |
| Discussion | |
| <i>Lunch break</i> | 13.00 – 14.30 |
| 3. Transparency – Proposal to amend chapter 3 of the Annex of Regulation 1775/2005 | 14.30 – 16.00 |
| Presentation by Commission | |
| Transparency guidelines and GRI transparency work | |
| Presentation by ERGEG | |
| Transparency Platform | |
| Presentation by GTE+ | |
| Discussion | |
| 4. Transparency & Market Integrity in Energy Trading (CESR/ERGEG Advice) | 16.00 – 17.00 |
| Presentation by ERGEG | |
| Follow-up to CESR/ERGEG Advice | |
| Presentation by the Commission | |
| Discussion | |
| <i>Coffee break</i> | 17.00 – 17.30 |
| 5 Conclusions of the 1st day | 17.30 – 18.00 |

End of day 1

DAY 2

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| 6. | Capacity allocation and Congestion Management – Monitoring results & proposal for new measures
Presentation by the ERGEG
1st phase report on Capacity Product Coordination
Presentation by GTE

Discussion | 09.00 – 10.00 |
| 7. | Storage – Congestion Management and Capacity Allocation & Criteria to determine access regime to storage
Presentation by the ERGEG
Presentation by GSE

Discussion

<i>Coffee Break</i> | 10.00 – 11.00

11.00 – 11.30 |
| 8. | Gas Regional Initiatives – Update and Progress
Presentation by ERGEG
Presentation by EFET | 11.30 – 12.00 |
| 9. | Gas Quality
Update by the Commission & Marcogaz | 12.00 – 12.10 |
| 10. | Study on tariffs and balancing
presentation by the Commission | 12.10 – 12.20 |
| 11. | World Forum on Energy Regulation
Presentation by ERGEG | 12.20 – 12.30 |
| 12. | Any Other Business

<i>Coffee Break</i> | 12.30 – 12.40

12.40 – 13.00 |
| 13. | Conclusions of the 2nd day

<i>End of the meeting</i> | 13.00 – 13.30 |