Eleventh meeting of the European Electricity Regulatory Forum

Rome, 16-17 September 2004

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Conference languages : English, German and French (simultaneous translation provided)

Agenda

Thursday 16 September

09.00 – 09.30 **Introduction and Welcome**

        Dutch EU presidency
        H. Schmitt von Sydow, Directorate-General for Energy and
        Transport,
        J. Vasconcelos, Council of European Energy Regulators
        (ERGEG)

09:30 – 11:15 **Guidelines: Congestion management**

- Presentation of draft revision to guidelines – Commission
- Joint presentation by ETSO-EUROPEX
- Comments by ERGEG
- Comments by other participants

11.15 – 11:40 Coffee break

11:40 – 13:00 **Discussion: Requirements for a competitive and sustainable
electricity market**

- Introduction by M. Lamoureux
- Intervention by M. Turmes MEP
- Presentation by Consumer Organisations
- Presentation by EURELECTRIC
- Presentation by CEER – discussion document
- other comments

13.00 – 14.30 Lunch

14:30 – 15:30   **Neighbouring Countries**

- update on S.E Europe initiative – Commission
- recent developments in Switzerland – Swiss Federal office of Energy

15:30 – 16:30 **Guidelines on inter TSO compensation**

- Presentation by the Commission
- Comments by ERGEG
- Comments by ETSO
- Comment from other participants

16:30 – 16:45   Coffee break

16:45 – 18:00 **Guidelines on Tariff harmonisation**

- Presentation by the Commission
- Comments by ERGEG
- Comment from other participants

Friday 17 September

9:00 – 10:00   **Discussion on the Conclusions of the Forum**

10:00-11.00   **Development of European Reliability Standards**
- Presentation by UCTE
- Comments by ERGEG
- Comment from other participants

11:00-11:15   Coffee Break

11:15-12:00   **Infrastructure and security of supply: proposed Directive**

- Presentation of proposals and recent developments – Commission
- Comments by ERGEG
- Comments by ETSO
- Comments by other participants

12:00 – 13:00 **Finalisation of Conclusions**