

Federal Tariff Service and Council of European Energy Regulators**1st meeting**

23-05-2009 from 11:00 am to 13:00 pm

AEEG premises¹, Rome**DRAFT AGENDA – V2**

Agenda Topics	Accompanying documents
1. Opening 1.1. Welcome address 1.2. Approval of the agenda	Agenda
2. FTS role, competencies and position in the Russian regulatory environment	FTS presentation
3. The European regulatory framework and the role of the regulators in Europe	CEER presentation
4. World Forum on Energy Regulation IV, 18-21 October 2009, Athens 4.1. Participation and promotion 4.2. Development of the International Energy Regulatory network (IERN)	WFER IV presentation IERN Presentation
5. Follow-up of the Meeting	
6. Conclusions of the Meeting	

¹ AEEG, Via dei Crociferi 19, 00187 Roma

Participants		
Sergey Novikov	Russia (FTS)	Head of FTS
Valery Sorokin	Russia (Oil and Gas University)	Professor and Consultant to the Russian G-8 Sherpa
Evgenya Kiryukhina	Russia (FTS)	FTS Deputy Head of Legal Department
John Mogg	UK (Ofgem)	Ofgem Chairman CEER President
Eric Dyèvre	France (CRE)	CRE Commissioner Substitute of ISG Chairman
George Koutzoukos	Greece (RAE)	RAE Vice-President
Alessandro Ortis	Italy (AEEG)	AEEG Chairman
Carlo Crea	Italy (AEEG)	AEEG Secretary General
Aurora Rossodivita	Italy (AEEG)	AEEG member of CEER/ISG
Nadia Horstmann	Germany (BNetzA)	BNetzA member of CEER/ISG
Jean-Michel Glachant	Italy (FSR)	Director of the FSR
Philippe Raillon	France (CRE)	CRE Head of International affairs directorate
Aude Le Tellier	France (CRE)	CRE member of CEER/ISG