

DRAFT AGENDA

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

14 – 15 January 2010

Comisión Nacional de la Energía
Alcalá 47, 28014 Madrid

PROGRAMME

DAY 1

- Opening addresses** 09.00
- Directorate-General for Energy and Transport, European Commission
Spanish EU Presidency
Mrs M.-T. Costa, President of CNE
1. **3rd package – note on codes and framework guidelines** 9.30 – 11.00
– **Implementation plan**
Presentation by the Commission
- 3rd package – Agency set up**
Presentation by the Commission
- 3rd package – ENTSO-G set up**
Presentation by GTE+
- Discussion**
- Coffee break* 11.00 – 11.30
2. **Study on tariffs and balancing** 11.30 – 13.00
Presentation by KEMA
- Discussion**
- Lunch break* 13.00 – 14.30
3. **Capacity Allocation Management – presentation of draft framework guideline as part of the pilot project on 3rd package implementation** 14.30 – 15.30
Presentation by ERGEG
- Discussion**
4. **Congestion Management Practices – proposal by ERGEG to amend chapter 2 of the Annex of Regulation (EC) N° 1775/2005** 15.30 – 16.30
Presentation by ERGEG
- Discussion**
- Coffee break* 16.30 – 17.00
5. **Update on other topics (Storage, Gas Quality, Transparency in comitology, Security of Supply)** 17.00 – 17.30
Presentation by the Commission
6. **Conclusions of the 1st day** 17.30 – 18.00
- End of day 1*

DAY 2

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| 7. | 10 year network development plan
Presentation by GTE+ | 09.00 – 10.30 |
| | 10 year network development plan - recommendations and network simulation project
Presentation by ERGEG | |
| | Discussion | |
| | <i>Coffee Break</i> | 10.30 – 11.00 |
| 8. | LNG - Capacity allocation and congestion management
Presentation by ERGEG | 11.00 – 12.00 |
| | LNG – access to terminals
Presentation by the EFET & Eurogas
Presentation by GLE | |
| 9. | Regional initiatives
Presentation of preliminary results of the study by EVERIS
Presentation by ERGEG | 12.00 – 13.00 |
| | <i>Coffee Break</i> | 13.00 – 13.30 |
| 10. | Conclusions of the 2nd day | 13.30 – 14.00 |
| | <i>End of the meeting</i> | |