



AGENDA

**18th Meeting of the
European Regulators Group for Electricity and Gas
Brussels, Tuesday 11 December 2007, 13.00 – 17.00
Salle Hanreich, 24 rue de Mot, room 47 (3rd floor)**

1. Approval of the minutes of the 17th ERGEG meeting and 18th ERGEG meeting agenda
2. Possible renewal of the terms of ERGEG President and the Board
3. Update on the 3rd package discussions
4. ECRB agenda – for discussion
5. Regional Initiatives
 - a. Update by ERGEG on Electricity Regional Initiative (ERI)
 - b. Update by ERGEG on Gas Regional Initiative (GRI)
 - c. Agenda of the Regional Initiatives Conference
6. European Energy Regulators' WP 2008 (internal version) – for approval
- Nomination of the FG/TF chairs
7. European Energy Regulators' annual report 2007 – for approval
8. ERGEG assessment of the development of the European energy market 2007 (EPD) – for approval
9. Criteria for compliance with Regulation 1228/2003 (EID) – for approval
10. GGPLNG (EPC) – for approval
11. Calculation of available capacities
– Evaluation of comments received (EPD) – for approval
– conclusions paper (EPD) – for approval
12. Any other business
 - a. Next meetings

Legend:

EID :	ERGEG internal document – confidential to ERGEG Members (and observers) and the European Commission
EPC :	ERGEG document for public consultation
EPD :	ERGEG Public document – ERGEG final document for release to the public