

27th General Assembly Meeting

18-19 June 2019

Venue: MAK ALBANIA Hotel, Sheshi/Piazza Italia, Tirana, ALBANIA

DRAFT AGENDA (as of May 24, 2019)

Day 1 – Tuesday, 18 June 2019

Time	Topics	Documents
14 ¹⁵ -14 ³⁰	Registration of participants	
14 ³⁰ -14 ⁴⁵	1. Opening remarks <ul style="list-style-type: none"> - Mrs Gulefsan Demirbas, MEDREG President - Mr Petrit Ahmet, ERE President - European Commission 	
14 ⁴⁵ -14 ⁵⁰	2. Agenda and Minutes	
	2.1 Agenda 2.2 Minutes of the 26th GA (Istanbul, 29 November 2018)	Med19-27GA - 2.1 for approval Med19-27GA - 2.2 for approval
14 ⁵⁰ -15 ⁰⁰	3. Presentation Albania Energy Market	Presentation by ERE
15 ⁰⁰ -15 ³⁰	4. 2019 EC-MEDREG Grant Contract	<i>Update by Secretariat and President</i>
	4.1 Budget	Med19-27GA – 4.1 for information
	4.2 Report on 2019 activities	Med19-27GA – 4.2 for information
	4.3 Update on the implementation of the proxy	Med19-27GA - 4.4 by ARERA for information

15 ³⁰ -16 ⁰⁰	5. Communication Activities	<i>Update by Secretariat</i>
	5.1 New visual and website 5.2 New publications (Annual Report 2018, Infrastructure Investment Booklet, Training handbooks) 5.3 Institutional video 5.4 Activities in the pipeline	Med19-27GA - 5.1 for information Med19-27GA - 5.2a,b,c,d for information Med19-27GA - 5.3. for information Med19-27GA – 5.4a,b for information
16 ⁰⁰ -16 ³⁰	<i>Coffee break</i>	
16 ³⁰ -17 ⁰⁰	6. Updated Governance and Strategy 2020-2022	<i>Update by the Presidency</i> Med19-27GA – 6a-b for discussion and approval
17 ⁰⁰ -17 ³⁰	7. Cooperation with external partners 7.1 Cooperation Agreement with RES4MED	<i>Update by Secretariat</i> Med19-27GA - 7.1 for discussion and approval
17 ³⁰ -18 ¹⁵	8. Improve and increase efficiency and transparency of electricity and gas supply industries and promote RES 8.1 Guidelines of Good Practice in Gas Transparency – Gas Working Group 8.2 Promoting RES auction mechanisms – RES Working Group	<i>Update by GasReg (Egypt), ARERA (Italy) and CERA (Cyprus)</i> Med19-27GA – 8.1 for information Med19-27GA – 8.2 for information
18 ¹⁵ -18 ³⁰	9. Technical inputs to the Union for the Mediterranean Energy Platforms	Med19-27GA - 9.1 for information
19 ³⁰	<i>Social dinner kindly offered by ERE</i>	

Day 2 – Wednesday, 19 June 2019

Time	Topics	Documents
10 ⁰⁰ -10 ³⁰	10. Analyze and improve conditions for infrastructure investments	<i>Update by CRE</i>
	<p>10.1 Electricity Working Group</p> <p>10.2 Cooperation with Med-TSO</p>	Med19-27GA - 10.1 for information
10 ³⁰ -11 ³⁰	11. Regulators' reinforcement and Consumer protection	<i>Update by RAE (Greece) and CNMC (Spain) & REWS (Malta)</i>
	<p>11.1 Support to national reforms – Institutional Working Group</p> <p>11.2 Decreasing technical and non-technical losses - Consumer Working Group</p>	<p>Med19-27GA - 11.1 for information</p> <p>Med19-27GA - 11.2 for information</p>
11 ³⁰ -12 ⁰⁰	<i>Coffee break</i>	
12 ⁰⁰ -12 ⁴⁵	12. Implementing Regulatory Capacity Building in the Mediterranean region	<p><i>Update by the Secretariat</i></p> <p>Med19-27GA - 12 for information</p>
12 ⁴⁵ -13 ⁰⁰	13. AOB and next General Assembly winter 2019	
13 ⁰⁰ -14 ⁰⁰	<i>Lunch</i>	