**24th meeting of the GRI Coordination Group**

2 April 2014, from 11:00h to 13:00h CET

**Phone conference and online (Adobe Connect)**

***Details for connection in invitation e-mail***

**Draft Agenda**

| Agenda Topics | Accompanying documents | Rapporteur/s |
| --- | --- | --- |
| 1. Opening    1. Agenda    2. Minutes from last meeting | Draft agenda – *for approval*  Draft minutes from 23rd GRI meeting (3.02.14) – *for approval* | ACER |
| 1. Evaluation of GRI Coordination group 2. Results from survey and actions proposed | Results from survey for evaluation of GRI coordination group – *for information* | ACER |
| 1. Briefing on recent developments    1. GRI at 36th BoR meeting (18 March)    2. Update from the three GRI regions, including:  * Status of leadership in NW region * Status of debate about composition of SSE region * Status of SSE market integration projects (CEETR and V4 Roadmap) * Status of market integration initiatives in the South region (Spain-Portugal and within France) | Slides update GRI at 36th BoR – *for information*  Summary of results from survey on SSE region composition and detailed responses – *for information and discussion* | ACER  NW NRAs  SSE co-Lead NRAs  SSE co-Lead NRAs  South Lead NRA |
| 1. Early implementation of Network Codes    1. CAM: update on recent developments. Progress in CAM pilot projects    2. Balancing: prospects for early implementation (update on discussions with ENTSOG) | Information note on survey to NRAs on Balancing NC implementation (summary of NRAs’ views) – *for information* | ACER and NRAs  ACER and NRAs |
| 1. Preparation of upcoming Madrid Forum: 2. GRI presentations at draft agenda of 25th MF 3. Update of regional Work Plans for 2014 4. Deadline for presentations by Lead NRAs and ACER | Draft agenda of 25th MF – *for information* | ACER  Lead NRAs  Lead NRAs |
| 1. AOB |  | ACER |
| 1. Next meetings 2. Preparation of GRI physical meeting on 16 June (back-to-back with AGWG) | GRI calendar 2014 *– for information* | ACER and Lead NRAs |