**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 |
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| 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* | ACERNW NRAsSSE co-Lead NRAsSSE co-Lead NRAsSouth 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 NRAsACER 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* | ACERLead NRAsLead 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 |