





28th Regional Coordination Committee Meeting

GAS REGIONAL INITIATIVE - SOUTH SOUTH-EAST

19 November 2015 13.00-17.00 CET (14.00-18.00 local time) Ramada Majestic Hotel, Academiei meeting room Calea Victoriei 38-40, Bucharest

* The 2nd GRI SSE CAM Implementation Group meeting is taking place on 19 November 2015, 9:00-13:00 (local time), Ramada Majestic Hotel, Academiei meeting room, Calea Victoriei 38-40, Bucharest

Draft AGENDA v.5

Time	A	genda Topics	Accompanying documents	Speaker
14.00 – 14.15	We	elcome		ANRE
14.15 – 14.40	1.	Opening and up-dates 1.1. Approval of the agenda 1.2. Approval of the Minutes of 27th RCC meetings 1.3. Co-chairmanship rotation	Draft agenda – for approval Draft minutes from 27 th GRI SSE RCC meeting	ANRE ANRE URE, HEA
14.40 – 15.50	2.	Follow up on Madrid Forum XXVIII 2.1. [] the EU internal market requires a more focused, problem- and result oriented approach to regional cooperation, in the geographic structure that is most suited to the resolution of the identified issues. [] 2.2. NRAs proposals to streamline the activity of GRI SSE 2.3. Suggestions for a template identifying efficient project management to be delivered by early 2016	Conclusions of MF	ACER Round table discussion (NRAs, lead NRAs, ACER)
Coffee break 15.50 – 16.05	3.	Up-dates on recent issues 3.1. ACER GRI coordination group – updates		ACER
16.05- 17.30	4.	GRI SSE Work Plan 2015-2018 – implementation 4.1. Implementation Groups of NCs – updates 4.2. Updates on GRI SSE Work Plan projects 4.3. Update on the status of cooperation between the EnC and ACER 4.4. Next planned steps	GRI SSE Work Plan 2015-2018	Project promoters EnC Secretariat

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17.30- 17.45	5.	CESEC: 5.1. Activities of the Energy Community Secretariat 5.2. Room for related activities within SSE GRI		EnC Secretariat
17.45- 18.00	6.	AOB and next meetings		Lead NRAs

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