



4th General Assembly Meeting
of the Mediterranean Working Group on Electricity and Natural Gas Regulation

Thursday, 15 November 2007, from 9.30 to 17.30

Rome, Italy
Ministry of Economic Development
Sala degli Arazzi
Via Veneto, 33

DRAFT AGENDA

Time	Agenda Topics	Accompanying Documents
9.30 – 10.00	Welcome coffee & registration	
10.00 – 10.15	Opening address by Hon. Pierluigi Bersani, Minister of Economic Development, Italy	
10.15 - 10.30	Mr Alessandro Ortis, Chairman Mr Nadjib Otmane, Vice Chairman European Commission's representative	
10.30 – 10.45	Agenda	Doc Med 16-07 GA - for approval
10.45 – 11.00	Minutes of the last Meeting, 14 May 2007	Doc Med 15-07 GA - for approval
11.00 – 11.30	Ad Hoc Group on institutional issues (presented by Mr. Jacques-André Troesch, Chair): Update	Doc Med 17-07 GA - for discussion and approval
11.30– 12.00	Ad Hoc Group on electricity (presented by Mr Hafez El-Salmawi, Chair): Update	Doc Med 18-07 GA - for discussion and approval
12.00 – 12.30	Ad Hoc Group on gas (presented by Mr. Chedli Chakroun, Chair): Update and Chairmanship	Doc Med 19-07 GA - for discussion and approval
12.30 – 13.00	Ad Hoc Group on environment, renewable energy sources and energy efficiency (presented by Mr. Carlos Solé, Chair): Update	Doc Med 20-07 GA - for discussion and approval

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13.00 – 14.30	Lunch break	
14.30 – 15.00	Update on collaboration between Florence School Activities and MEDREG Professor Pippo Ranci, Director, <i>Florence School of Regulation</i>	Doc Med 21-07 GA
15.00 – 15.15	Update on REMEP Mr Giuseppe Sfligiotti, REMEP Co-ordinator	Doc Med 22-07 GA – for information
15.15 – 16.00	Country Reports (recent national developments) [max 5 minutes each Country]	Doc Med 23-07 GA
16.00 – 16.20	Update on: - budget - available financial support - relations with other institutions (CEER/ERGEG, EU, EIB, EBRD) presented by AEEG, Italy	Doc Med 24-07 GA - for information
16.20 – 16.30	Any other business, next Meeting	
16.30 – 17.30	Ceremony for the signature of the Constitutive Act	
17.30	Conclusion	