

# FOURTH MEETING OF REGULATORS AND OPERATORS COMMITTEES OF ERERA

Tuesday, 19 November 2013  
Kairaba Hotel, Banjul, THE GAMBIA

## AGENDA



### Tuesday, 19 NOVEMBER 2013 - MORNING

<b>OPENING CEREMONY</b>	
08.30 - 09.00	Arrival and installation of the participants
09.00 - 09.30	Speech of the Chairman of Operators Committee.
	Speech of the Chairman of Regulators Committee.
	Opening speech by the Chairman of ERERA
09.30 - 10.00	GROUP PICTURE / COFFEE BREAK
<b>JOINT MEETING OF THE CONSULTATIVES COMMITTEES</b>	
10.00 - 10.15	<ul style="list-style-type: none"><li>- Election of the Bureau of the Plenary Session: One President (Chairman of the Regulators or Operators Committee) and two Reporters (one francophone and one Anglophone).</li><li>- Adoption of the agenda</li></ul>
10.15 - 11.00	Presentation of the status of implementation ERERA's roadmap
	Presentation of the Directive on the organisation of the Regional Electricity Market
	Presentation of the Market Rules
11.00 - 11.30	Questions - debates
11.30 - 12.00	Presentation on the Principles of Clean Energy Regulation document
12.00 - 13.00	Questions - Answers / Comments
13.00	LUNCH

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**PROGRAMME**



**Tuesday, 19 NOVEMBER 2013 - AFTERNOON**

	<b>REGULATORS COMMITTEE MEETING</b>	<b>OPERATORS COMMITTEE MEETING</b>
14.00–14.10	Election of the Bureau: two Reporters (one francophone, one Anglophone).	Election of the Bureau: two Reporters (one francophone, one Anglophone).
14.10-14.30	Presentation of the Terms of establishment of the Consumer Consultative Committee	Presentation of the results of the study on Benchmarking: Methodology and data collection mechanism
14.30-15.00	Debates	Debates
15.00 - 15.30	Election of the Chair of the Committee of Regulators	Election of the Chair of the Committee of Operators
15.30-16.00	<b>COFFEE BREAK / DRAFTING OF THE MEETING REPORT</b>	
16.00-17.00	Adoption of the Meeting report	
17.00–17.30	Closing Ceremony	
19.00	<b>C O K T A I L</b>	