

# CONSULTATIVE COMMITTEES MEETING FOR REGULATORS AND OPERATORS

12 & 13 May 2015

Volta Hotel, Akosombo, GHANA



## **AGENDA**

### **TUESDAY 12 MAY 2015**

#### **SESSION 1: REVIEW OF THE REGIONAL MARKET RULES**

**Moderator: Chairman of Committee of Regulators**

Final observations of stakeholders and validation by the Consultative Committees

#### **SESSION 2: REVIEW OF THE WAPP OPERATION MANUAL**

**Moderator: Chairman of Committee of Operators**

Stakeholders' comments with regard to ERERA's study on the WAPP Operation Manual

### **WEDNESDAY 13 MAY 2015**

#### **SESSION 3: WORKING GROUPS ON COLLECTION OF ELECTRICITY SECTOR DATA AND REGIONAL REGULATORY ACTIVITIES PLANNING**

**Moderator: ERERA**

To promote ERERA's core values such as professionalism, transparency and collaboration with respect to regional regulation, it is important to establish a reliable data collection process and involve stakeholders in the activities of the ERERA. The establishment of two working groups are envisaged for this purpose to support ERERA's actions.

#### **SESSION 4: STATUS OF THE IMPLEMENTATION OF THE DIRECTIVE ON THE ORGANIZATION OF THE REGIONAL ELECTRICITY MARKET**

**Moderator: ERERA**

To facilitate the development of the regional market, the ECOWAS Council of Ministers adopted the Directive C/DIR/1/06/13 of 21st June 2013, on the Organization of the Regional Electricity Market. For the implementation of the Directive in Member States, ERERA is responsible for reporting the implementation milestones and challenges to the ECOWAS Council of Ministers. As, the deadline given to ECOWAS Member States to comply with the Directive will expire on June 21, 2015, an update of the status of implementation of the Directive from every Member State is required.

#### **SESSION 5: CLOSING**

**Moderator: ERERA**

This session will discuss the next venue and conditions for hosting of the next regional regulatory forum of ERERA and summarize the outcome of the consultative committees meeting

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## **AGENDA**

**Tuesday 12 May 2015**

08.30 - 09.00	Arrival and registration of participants
09.00 – 09.30	Opening ceremony - Introduction <ul style="list-style-type: none"><li>• Speech of Consultative Committees Chairmen</li><li>• Opening Speech of the Chairman of ERERA</li><li>• Introduction of Participants</li></ul>
09.30 – 09.45	Adoption of the meeting Agenda Designation of rapporteurs
09.45 – 10.30	GROUP PHOTO / COFFEE BREAK
<b>SESSION 1:REVIEW OF THE REGIONAL MARKET RULES</b>	
	Moderator: Chairman of Committee of Regulators
10.30 – 10.45	Presentation of the final draft of the Regional market Rules
10.45 – 12.00	Review of the document chapters <ul style="list-style-type: none"><li>Comments and debates</li><li>Summary of the discussions</li></ul>
12.00 – 12.30	Validation of the final draft of the Regional Market Rules
12.30 – 14.00	LUNCH
<b>SESSION 2:REVIEW OF THE WAPP OPERATION MANUAL</b>	
	Moderator: Chairman of Committee of Operators
14.00 – 14.30	Presentation of the Operation Manual
14.30 – 15.45	Review of ERERA's study on the WAPP Operation Manual <ul style="list-style-type: none"><li>Comments and debates</li><li>Summary of the discussions</li></ul>
15.45 – 16.15	COFFEE BREAK
16.15 - 17.00	Recommendations on the Operational Manual
19.00	COCKTAIL

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## **AGENDA**

**Wednesday 13 May 2015**

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### **SESSION 3: WORKING GROUP ON COLLECTION OF ELECTRICITY SECTOR DATA AND REGIONAL REGULATORY ACTIVITIES PLANNING**

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*Moderator: ERERA*

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09.00 – 10.00 Presentation of the Form ERERA-101

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Comments and debates

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Summary of the discussions

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Adoption of Data Form

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Establishment of Working Group

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10.00 – 10.30 COFFEE BREAK

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10.30 - 11.30 Presentation of ERERA's Work Programme Template

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Comments and debates

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Summary of the discussions

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Establishment of Working Group

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### **SESSION 4: STATUS OF THE IMPLEMENTATION OF THE DIRECTIVE ON THE ORGANIZATION OF THE REGIONAL ELECTRICITY MARKET**

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*Moderator: ERERA*

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11.30 – 13.00. Presentation of the state of Implementation of Directives by Country

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Summary of the situation and ERERA's strategy

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13.00 – 14.00 LUNCH

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### **SESSION 5: CLOSING**

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*Moderator: ERERA*

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14.00 – 14.30 Hosting of the next regional regulatory forum of ERERA

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14.30 – 15.30 Review and Adoption of the Meeting report

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15.30 – 16.00 COFFEE BREAK

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16.00 – 17.00 Closing Ceremony

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- Participants feedback
  - Speech of Consultative Committees Chairmen
  - Closing Speech of the Chairman of ERERA
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