



**16<sup>TH</sup> MEETING OF ERERA'S CONSULTATIVE COMMITTEES OF REGULATORS AND OPERATORS**  
**26-29 OCTOBER 2021**  
**ABIDJAN – CÔTE D'IVOIRE**

**PROGRAM**

**Day 1: Tuesday October 26, 2021**

Time (GMT)	Topics	Speakers
<b>09.00 – 09.30</b>	<b>OPENING CEREMONY - INTRODUCTION</b>	
	<ul style="list-style-type: none"> <li>Welcome speech by DG of ANARE-CI (5mn)</li> <li>Remarks, of Resident Representative of ECOWAS (5mn)</li> <li>Remarks of chairperson of Consultative Committee of Operators (5mn)</li> <li>Remarks of chairperson of Consultative Committee of Operators (5mn)</li> <li>Opening speech by the President of ERERA (5mn)</li> </ul>	ANARE-CI/ECOWAS CCRO/ERERA
<b>09.30 – 10.00</b>	<b>GROUP PHOTO / COFFEE BREAK</b>	
<b>10.00 – 10.30</b>	<b>INTRODUCTION</b>	
	<ul style="list-style-type: none"> <li>Introduction of Participants</li> <li>Designation of the Bureau</li> <li>Adoption of the agenda</li> </ul>	MC
<b>10.30 – 11.30</b>	<b>Session 1: Information on ERERA's Activities</b>	
	<ul style="list-style-type: none"> <li>Update on ERERA activities</li> </ul>	ERERA
<b>11.30 – 13.00</b>	<b>Session 2: Monitoring of the Directive on securitization of cross-border trade</b>	
	<ul style="list-style-type: none"> <li>Monitoring framework</li> <li>Roles and responsibilities of Stakeholders in monitoring the Directive</li> </ul>	ERERA
<b>13.00 – 14.00</b>	<b>LUNCH</b>	
<b>14.00 – 16.00</b>	<b>Session 3: Functional Model of the Regional Electricity Market</b>	
	<ul style="list-style-type: none"> <li>Presentation of the Functional model and technical document</li> <li>Validation and Recommendations of the CCRO</li> <li>Next steps</li> </ul>	ERERA/NARUC
<b>16.00 – 16.30</b>	<b>COFFEE BREAK</b>	
<b>16.30– 17.30</b>	Summary of discussions and Conclusions	
<b>17.30</b>	<b>END DAY 1</b>	

**Day 2: Wednesday October 27, 2021**

Time (GMT)	Topics	Speakers
<b>09.00 – 17.00</b>	<b>Session 4: Procedures for the Settlement of Disputes of the Regional Electricity Market</b>	
09.00 – 10.30	<ul style="list-style-type: none"> <li>General Presentation</li> </ul>	ERERA/CCRO
<b>10.30 – 11.00</b>	<b>PAUSE CAFE</b>	
11.00 – 13.00	<ul style="list-style-type: none"> <li>Presentation of Dispute Settlement Procedures</li> </ul>	ERERA/CCRO
<b>13.00 – 14.00</b>	<b>LUNCH</b>	
14.00 – 16.00	<ul style="list-style-type: none"> <li>Presentation on documents related to Dispute Settlement Procedures <ul style="list-style-type: none"> <li>Manual for Dispute settlement secretariat</li> <li>Criteria for selecting Arbitrators and Conciliators</li> <li>Scales of Conciliators and Arbitrators fees</li> <li>Code of conduct for Conciliators and Arbitrators</li> </ul> </li> </ul>	ERERA/CCRO
<b>16.00 – 16.30</b>	<b>PAUSE CAFE</b>	
<b>16.30– 17.30</b>	Summary of exchanges and Conclusions <ul style="list-style-type: none"> <li>Validation and recommendations of CCRO</li> </ul>	
<b>17.30</b>	<b>END DAY 2</b>	



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**Day 3: Thursday, October 28, 2021**

Time (GMT)	Topics	Speakers
<b>09.00 – 13.00</b>	<b>Session 5: Regional Guideline for Accounting Separation</b>	
09.00 – 10.30		ERERA/EU
<b>10.30 – 11.00</b>	<b>PAUSE CAFE</b>	
<b>11.00 – 13.00</b>	<b>Session 6: Harmonization of Licensing Procedures</b>	
11.00 – 13.00	<ul style="list-style-type: none"> <li>• Presentation</li> </ul>	ERERA/EU
<b>13.00 – 14.00</b>	<b>LUNCH</b>	
<b>14.00 – 17.00</b>	<b>Session 7: Regional Transmission Pricing Model (RTPM)</b>	
14.00 – 16.00	<ul style="list-style-type: none"> <li>• Presentation of the RTPM</li> <li>• Methodology of determination of Losses</li> <li>• Presentation of the RTPM procedures</li> </ul>	ERERA/GIZ/MERCADOS
<b>16.00 – 16.30</b>	<b>PAUSE CAFE</b>	
<b>16.30 – 17.30</b>	Summary of exchanges and Conclusions	
<b>17.30</b>	<b>END DAY 3</b>	

**Day 4: Friday, October 29, 2021**

Time (GMT)	Topics	Speakers
<b>09.00 – 10.30</b>	<b>Session 8: Updating of the Directive on the organization of the Regional electricity market</b>	
09.00 – 10.30	<ul style="list-style-type: none"> <li>• Update on the Proposed Directive</li> <li>• Status of the Countries Roadmap</li> <li>• Synergy with subregional organizations and non-ECOWAS member States</li> <li>•</li> </ul>	ERERA/EU
<b>10.30 – 11.00</b>	<b>PAUSE CAFE</b>	
<b>11.00 – 13.00</b>	<b>Election of Chair and Vice Chair of the CCR and CCO</b>	
	<ul style="list-style-type: none"> <li>• Presentation of the ERERA Consultative Committees regulation</li> <li>• Election of Chair and vice chair of CCR and CCO</li> </ul>	ERERA
<b>13.00 – 14.00</b>	<b>LUNCH</b>	
<b>14.00 – 15.30</b>	<b>Finalization of the Report</b>	
14.00 – 15.30	<ul style="list-style-type: none"> <li>• Consideration and Adoption of the Recommendations of the Meeting</li> </ul>	CCRO
15.30 – 16.00	<b>Closing Ceremony</b>	
	<ul style="list-style-type: none"> <li>• Speech by Chairman of the Consultative Committee of Operators (5mn)</li> <li>• Speech by the Chairman of the Consultative Committee of Regulators (5mn)</li> <li>• Closing speech by the Chairman of ERERA (10mn)</li> <li>•</li> </ul>	
<b>16.00 – 17.00</b>	<b>PAUSE CAFE</b>	
<b>17.00</b>	<b>END DAY 4</b>	