

Ref: AIB-2017-OMC-01 release 1 -
 Date: 30 November 2017
 Location: Vienna, Austria

Meeting paper: AGENDA of AIB Open Market Committee

Location: Vienna, Austria
Date and time: 30.11.2017, from 14:00 until 18:00
Chairperson: Dirk van Evercooren

Time			Duration
14:00	1	OPENING	0:10
	AIB: Dirk van Evercooren	1.01 Welcome and introduction of attendees, and of meeting	
14:10	2	ELIMINATING BARRIERS IN EUROPE	0:45
	RECS: Tom Lindberg / Jared Braslawsky	2.01 i. Introducing RECS International to new AIB members ii. Barriers to European trade imposed by national regulations (see https://www.aib-net.org/imposed-conditions-for-trade-expiry-and-cancellation) iii. Where standardization needs to be improved iv. Where the current system falls short of fulfilling needs v. Consumer requirements vi. Consumer claims - need for standards	0:30
		2.02 DISCUSSION	0:15
14:55	3	DEVELOPMENTS ABOUT RED II	1:00
	AIB: Laura Plunkett	3.01 i. Potential changes to RED II ii. Pros and cons of each potential change iii. Impact on services offered by AIB members to market parties iv. Need for lobbying to correct errors & omissions, and for help from market parties v. Additionality labels (as proposed by Andre Poschmann) - AIB actions	0:20
	RECS: Jared Braslawsky	3.02 i. Required changes to RED II ii. Unacceptable changes and means of defeating these iii. Changing stakeholder groups iv. Industry view on additionality	0:20
	AIB: Dirk van Evercooren	3.03 DISCUSSION	0:20
15:55	4	COFFEE - then back sharp, please!	0:30
16:25	5	MARKET MECHANISMS (Traders' communication methods)	0:35
	RECS: William Dixon	5.01 i. What is the market parties' opinion: what's wrong with the current system & way of exchanging GOs? ii. What new facilities would market parties like to see?	0:10
	AIB: Annie Desaulniers	5.02 i. An update on the issue: what is AIB investigating? ii. Potential improvements to GO systems and markets iii. AIB's approach to considering & delivering in the new world	0:15
	AIB: Dirk van Evercooren	5.03 DISCUSSION	0:10
17:00	6	OTHER MATTERS: A BRIEF UPDATE	0:50
	AIB: Laura Plunkett / Phil Moody / Annie Desaulniers	6.01 i. Statistics – automation, and provision of non-EECS and non-members ii. Other energies - work on Hydrogen and biomethane iii. Improvements to the Hub iv. New AIB CO2 emissions methodology v. Geographic scope of AIB: EU, EEA & contracting parties of the Energy Community	0:15
		6.02 DISCUSSION	0:10
	RECS: Jared Braslawsky	6.03 i. Development in international tracking standards ii. Development in international infrastructure and labelling standards iii. Development in consumer claim standards (ISO, GHGP, CDP, RE100)	0:15
		6.04 DISCUSSION	0:10
17:50	7	SUMMARY OF AGREED JOINT ACTIONS	0:10
	AIB: Dirk van Evercooren		
18:00	8	CLOSE	