

BALTIC SEA REGION ENERGY COOPERATION

GSEO meeting

25–26 February, 2010

Ministry of Energy of the Republic of Lithuania

Gedimino av. 38 / Vasario 16-osios str. 2, LT-01104 Vilnius

Room: 413

Draft agenda

25 February

14.00–17.00 – BASREC GSEO meeting

- **Adoption of the Agenda and approval of the protocol of the November 25 GSEO meeting**
- **Future activities of BASREC and priorities of feasibility studies in light of the BASREC Budget Framework**
 - Presentation by the Executive Committee
 - Discussion
 - Further developments
- **Consideration and final adoption of Financial Rules for administration and use of the BASREC Budget Framework**

18.00 – Dinner

26 February

9.00–12.00 – BASREC GSEO meeting

- **Development of electricity market in Baltics** (presentation and discussion)
Introductory remarks:
 - Romas Švedas, Vice-minister of Energy, LithuaniaSpeakers:
 - Lina Skrabutėnaitė, Director General, BaltPool
 - Tadas Adomaitis, Deputy Director for Development, BaltPool
- **Other issues: e. g. BASREC and Baltic Development Forum Summit (to be held on 1–2 of June, 2010): Searching for synergy and possible cooperation**