

CIGRE

Meeting on SEERC held in Skopje on 10th October 2014

Attending:

- Klaus FRÖHLICH, President of CIGRE
- Philippe ADAM, Secretary General of CIGRE
- Krešimir BAKIČ, Chairman of SEERC
- Yuriy BONDARENKO, Representative of Ukraine on the Administrative Council
- Gojko DOTLIC, Chairman of National Committee of Serbia
- Mario KOKURUS, Secretary of the National Committee of Bosnia & Herzegovina
- Aleksandra Krkoleva MATESKA, Secretary of MAKO CIGRE
- Milutin OSTOJIC, Chairman of National Committee of Montenegro
- Olena PRYSTUPCHUK A., Secretary of Ukraine National Committee
- Eva SHUKLEVA, Vice President of MAKO CIGRE
- Rubin TALESKI, Chairman of MAKO-CIGRE

Subject: SEERC issues

Minutes:

1. The National Committee of Greece joining SEERC

Referring to the meeting held in Paris on 27th August 2014, Rubin TALESKI mentions that before he clarifies whether the proposal made is acceptable by the Executive Board, a formal communication is required.

The Chairman of SEERC (Krešimir BAKIČ) should send him a message with the minutes of meeting attached. The minutes of the meeting will be sent to him by Philippe ADAM.

The text of the message of SEERC to Rubin TALESKI will be prepared jointly by Krešimir BAKIČ and Rubin TALESKI.

Krešimir BAKIČ will sign the MoU with Greece on behalf of all the other National Committees members of SEERC.

Klaus FRÖHLICH reminds that the proposed solution is that Greece may use the name FYR of Macedonia in official documents, but the name Macedonia will still be used in CIGRE documents.

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2. Setting up of two committees within SEERC

Krešimir BAKIČ mentions that he will propose to SEERC to set up two ad hoc Committees : one to deal with administrative matters and the other to discuss technical issues only.

Klaus FRÖHLICH advises him to avoid mirroring the CIGRE organization.

Krešimir BAKIČ adds that these two committees are advisory only, and that their members will discuss the main issues of regional interest, on a voluntary basis.

Klaus FRÖHLICH invites SEERC to elaborate rules concerning the scope and advisory tasks of these committees. In particular it should advise the Technical Committee (TC) of CIGRE on its proposals for new work for Working Groups in order to give the TC a chance to make the topic international.

He adds that SEERC could become a “best practices” example for the other CIGRE regions.

The document describing the rules will be amended to the statutes or procedures of SEERC.

Klaus FRÖHLICH suggests that the region could apply for a seat in the Steering Committee. The possibility of reserving a seat for regions will be proposed to the Steering Committee.

3. Setting up of three Working Groups within SEERC

- Working Group on Overhead lines, to work on standards specific to the region.
- Working Group on submarine cables in particular for deep waters.
- Working Group on reactive power compensation and pump storage.

For the third one, Klaus FRÖHLICH recommends to propose the Terms of Reference and the convener (Yriy BONDARENKO) to the Technical Committee on behalf of SEERC.

4. Next SEERC meeting

The next meeting will be held in Belgrade (Serbia), and Greece and Turkey will be invited.

The preferred date is 6th November 2014, to be confirmed for sponsors in particular.

The day before, at 10:00 an official meeting of Chairmen of SEERC will be organized.

5. Miscellaneous

Ukraine could host a symposium in 2017.

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