

## 181<sup>st</sup> General Assembly Meeting

Tuesday, 19 September 2023, from 14:00 to 17:15 CET

CNMC, Calle Alcalá 47, 28014 Madrid and online

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### Summary of key CEER decisions

Topic	Ref.	Decision
Agenda of the 181 <sup>st</sup> GA	C23-GA-181-01	Approved
Minutes of the 180 <sup>th</sup> GA	C23-GA-180-02	Approved as an internal document
Election of the CEER GWG Chair	C23-GA-181-03	Pedro Verdelho elected
Revised CEER international strategy	C12-ISG-25-03	Approved
CEER 2023 Annual Conference draft agenda	C23-CSEC-26-03	Approved

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### AGENDA

Section I. GA Topics for Discussion	Accompanying documents	Rapporteur
<b>1. Administration</b> 1.1. <u>Approval of the agenda</u> 1.2. <u>Minutes of the 180<sup>th</sup> GA</u>	C23-GA-181-01 – for approval C23-GA-180-02 – for approval	President
<b>2. General issues</b> 2.1. <u>Election of GWG Chair</u>	C23-GA-181-03 – for information	Secretariat
<b>3. Work programme</b> 3.1. <u>Update after public consultation and draft EoR</u>	C23-WPDC-41-03 – for discussion	WPDC Chair
<b>4. International Relations Group</b> 4.1. <u>Oral update</u> 4.2. <u>Revised CEER International Strategy</u> 4.3. <u>EU4Energy update</u> 4.4. <u>8<sup>th</sup> WFER impressions</u>	C12-ISG-25-03 – for approval	IRG Chair  Secretariat Board members
<b>5. Distribution Systems</b> 5.1. <u>Oral update</u>		DS chair
<b>6. EU Developments</b> 6.1. <u>Oral update</u> 6.2. <u>Update on open dossiers</u>		EPU chair
<b>7. Electricity</b> 7.1. <u>Oral update</u>		EWG chair
<b>8. Customers and Retail Markets</b> 8.1. <u>Oral update</u> 8.2. <u>Update on the Joint Declaration on Enhanced Consumer Protection</u>		CRM co-chairs
<b>9. Gas</b> 9.1. <u>Oral update</u>		GWG chair
<b>10. Legal Affairs Committee</b> 10.1. <u>Oral update</u>		LAC chair

<b>11. Market Integrity and Transparency</b> 11.1. <u>Oral update</u>		MIT co-chairs
<b>12. AOB</b> 12.1. <u>CEER Communications strategy (internal doc)</u> 12.2. <u>CEER Annual Conference agenda</u>	C23-CSEC-27-05 – for discussion C23-CSEC-26-03 – for approval	Secretariat
<b>Section II. Information notes (not for discussion)</b>		<b>Accompanying documents</b>
<b>13. Administration and general issues</b> 13.1. <u>Secretariat report</u> 13.2. <u>Minutes of the last Board meeting</u> 13.3. <u>Meeting dates</u>	C23-GA-181-04 C23-BM-162-02 C23-GA-179-05	

***NB: CEER NRAs workshop with ACER to discuss the enduring market design paper to follow the GA immediately at 17:15 (in the same room). All GA members and observers are welcome to attend.***