

110th General Assembly Meeting
 24 March 2015, from **14.00** – 19.00
 ACER, Trg Republike 3, 1000 Ljubljana

AGENDA

Agenda Topics
1. Administration 1.1. Approval of the agenda 1.2. Minutes of the 109 th GA 1.3. Speaker invitations
2. General issues 2.1. Strategic direction and structure of the 2016 WP 2.2. CEER Board election
3. CEER events 3.1.
4. Training 4.1. Oral update
5. International Coordination Group 5.1. Oral update 5.2. Update on ICER activities 5.3. CEER response to MEDREG consultation on interconnector infrastructures in the Mediterranean
6. DSO ad hoc group 6.1. Oral update
7. Retail Markets 7.1. Oral update
8. EU developments 8.1. CEER's EU activities: follow-up 8.2. Follow up on Energy Union
9. Electricity 9.1. Oral update
10. Gas 10.1. CEER response to EC consultation on gas security of supply regulation 10.2. Madrid Forum
11. Implementation, Benchmarking and Monitoring 11.1. Investment Conditions and public memo
12. Market Integrity and Transparency 12.1. Oral update
13. AOB 13.1.

14. Information notes (not for discussion)

14.1. Administration and general issues

- a. Secretariat report
- b. Minutes of the last Board meeting
- c. Next meetings:

14.2. EU developments

- a. CEER/ACER press release on Energy Union

14.3. International developments

- a. CEER response to the consultation on options for the implementation of proposals on the future of the Energy Community
- b. ARIAE-CEER meeting, 11 March 2015

14.4. Retail Markets & DSO ad hoc group

- a. London Forum, 12-13 March 2015
- b. Appointment of CRM WG vice-chair and CEM TF co-chair

14.5. Country reports (recent national developments)

Legend:

<p>CID : CEER internal document - confidential to CEER Member Institutions CPD : CEER public document - final document for release to the public CPC : For CEER public consultation</p>

** Also on BoR agenda