

112th General Assembly Meeting
 Tuesday, 9 June 2015, from 14.00 – 18.00
 CEER, Cours Saint-Michel 30a, 1040 Brussels

AGENDA

Agenda Topics

<p>1. Administration</p> <p>1.1. Approval of the agenda 1.2. Minutes of the 111th GA 1.3. Speaker invitations</p>
<p>2. General issues</p> <p>2.1. CEER work programme 2016 (CPC) + cover note - Initial deliverables - Timeline</p> <p>2.2. Note on the 2015 GA Away Day (CID) 2.3. CEER accounts 2014 (CID) 2.4. Appointment of DSO & MIT WG co-chairs</p>
<p>3. CEER events</p> <p>3.1. EUSEW - Local communities: delivering the Energy Union, 17 June 2015 - Guaranteed green, 19 June 2015</p>
<p>4. Training</p> <p>4.1. Oral update</p>
<p>5. International Coordination Group</p> <p>5.1. Oral update 5.2. Update on ICER activities/report from WFER VI</p>
<p>6. DSO ad hoc group</p> <p>6.1. Oral update 6.2. Draft conclusions from energy regulators on the future role of the DSO (CID)</p>
<p>7. Retail Markets</p> <p>7.1. Oral update</p>
<p>8. EU developments</p> <p>8.1. CEER's EU activities: follow-up 8.2. Follow up on Energy Union</p>
<p>9. Electricity</p> <p>9.1. Oral update</p>
<p>10. Gas</p> <p>10.1. Oral update</p>
<p>11. Implementation, Benchmarking and Monitoring</p> <p>11.1. Oral update</p>
<p>12. Market Integrity and Transparency</p> <p>12.1. Oral update</p>

13. Information notes (not for discussion)

13.1. Administration and general issues

- a. Secretariat report
- b. Minutes of the last Board meeting
- c. Next meetings
- d. Letter from J-C. Juncker of 8 May 2015

13.2. International developments

- a. WFER VI

13.3. IBM and MIT

- a.

13.4. Electricity & Gas

- a. Conclusions of the 28th Florence Forum, June 2015
- b. Final version of the CEER vision on gas storage market + EoR

13.5. Country reports (recent national developments)

Legend:

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

** Also on BoR agenda