

113th General Assembly Meeting
 Wednesday, 15 July 2015, from 16.45 – 18.30
 ILR, 17 rue du Fossé, 1536 Luxembourg

AGENDA

Section I. GA Topics for Discussion
1. Administration 1.1. Approval of the agenda 1.2. Minutes of the 112 th GA 1.3. Speaker invitations
2. Gas 2.1. Concept paper on gas security of supply 2.2. GGPSSO for CAM and CMP and the GSE Transparency Template
3. Retail Markets 3.1. Draft position paper on well-functioning retail markets
4. EU developments 4.1. CEER's EU activities: follow-up 4.2. Follow up on Energy Union
5. Implementation, Benchmarking and Monitoring 5.1. Gas TSO Benchmarking Study
6. Market Integrity and Transparency 6.1. Update on EU financial legislation – including new EC consultation on EMIR

Section II. Reports
<p><i>The following agenda items are for the general reporting of ongoing activities based on advance circulation of slides summarising standing developments. No further oral presentation is envisaged during the meeting itself unless in response to questions raised by GA members.</i></p>
7. CEER events 7.1. CEER Consumer Conference, 20 October 7.2. First Bridge anniversary, joint ACER/CEER event, 24 September
8. Working groups' update presentations 8.1. International Coordination Group 8.2. DSO 8.3. Customer and Retail Markets 8.4. Market integrity and Transparency 8.5. Implementation, Benchmarking and Monitoring 8.6. Electricity 8.7. Gas
9. AOB 9.1.

Section III. Information notes (not for discussion)	
10. Administration and general issues	
10.1. Secretariat report	
10.2. Minutes of the last Board meeting	
10.3. Next meetings	
11. General issues	
11.1. CEER correspondence	
- MIFID II	
- Twinning project	
12. EU developments	
12.1. 15 July Energy Union package	
13. Retail Markets & DSO ad hoc group	
13.1. CEER conclusions paper on the role of the DSO	
14. Country reports (recent national developments)	