

114th General Assembly Meeting
Tuesday, 15 September 2015, from 09.00 – 13.00
ACER, Trg Republike 3, 1000 Ljubljana

AGENDA

Section I. GA Topics for Discussion	
1. Administration	<ul style="list-style-type: none">1.1. Approval of the agenda1.2. Minutes of the 113th GA1.3. Speaker invitations
2. Launch of a CEER Strategic Plan for 2015-2017	<ul style="list-style-type: none">2.1. Overview of the proposed strategic plan2.2. Pursuing actions from the 3rd CEER Away Day<ul style="list-style-type: none">- Note on follow-up to the Away Day- Update on next steps for CEER 2016 WP
3. General issues	<ul style="list-style-type: none">3.1. Board proposal for extending CEER's observership3.2. Board proposal for revisions to CEER Statutes and Internal Rules3.3. Call for nomination for the DSO chair
4. Customers and Retail Markets	<ul style="list-style-type: none">4.1. Position paper on well-functioning retail markets
5. EU developments	<ul style="list-style-type: none">5.1. Organisation of the European Policy Unit (EPU)5.2. EU activities follow-up5.3. CEER response to EC Consultation on EU strategy for liquefied natural gas and gas storage (by 30 Sept)5.4. CEER response to EC Consultation on Energy Market Design (by 8 Oct)5.5. Consultation on risk preparedness in the area of security of electricity supply (by 8 Oct)5.6. EC consultation on the review of the Intergovernmental Agreements Decision 994/2012/EU (until 22 October 2015)
6. International Coordination Group	<ul style="list-style-type: none">6.1. Draft CEER response to Energy Community public consultation on organised electricity markets (by 11 Sept)6.2. Brief update on Visegrad 4 cooperation activities – 27 July 2015 meeting, Bratislava6.3. EU-US roundtable: indications of interest

Section II. Reports

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.

7. CEER events

- 7.1. CEER Consumer Conference, 20 October
- 7.2. ACER-CEER event “A Bridge to 2025: Delivering the Energy Union”
- 7.3. 3rd joint CEER-ECRB customer workshop, 12 November, Brussels

8. CEER follow up to the 2025 Bridge

- 8.1. Updated “Bridge Map” action table

9. Working groups’ update presentations

- 9.1. International Coordination Group
- 9.2. DSO
- 9.3. Customer and Retail Markets
- 9.4. Market integrity and Transparency
- 9.5. Implementation, Benchmarking and Monitoring
- 9.6. Electricity
- 9.7. Gas

10. AOB

- 10.1.

Section III. Information notes (not for discussion)

11. Administration and general issues

- 11.1. Secretariat report
- 11.2. Minutes of the last Board meeting
- 11.3. Next meetings

12. EU developments

- 12.1. 15 July Energy Union package

13. MIT

- 13.1. CEER response to the EMIR consultation

14. Country reports (recent national developments)