

115th General Assembly Meeting

Wednesday, 14 October 2015, from 08.30 – 12.30

CNMC, Calle Alcalá 47, 28014 Madrid (Spain)

AGENDA

Section I. GA Topics for Discussion	
1. Administration	<ul style="list-style-type: none"> 1.1. Approval of the agenda 1.2. Minutes of the 114th GA 1.3. Speaker invitations
2. CEER Strategic Plan for 2015-2017	<ul style="list-style-type: none"> 2.1. Update on new/ongoing initiatives 2.2. Pursuing actions from the 3rd CEER Away Day: Follow-up to the Away Day
3. General issues	<ul style="list-style-type: none"> 3.1. Appointment of the DSO co-chair 3.2. Orientation discussion on 2016 work programme
4. Customers and Retail Markets	<ul style="list-style-type: none"> 4.1. Consumer protection and empowerment chapter of the 2014 ACER-CEER MMR 4.2. Position paper on well-functioning retail markets (CPD)
5. EU developments	<ul style="list-style-type: none"> 5.1. EU activities follow-up
6. Electricity Working Group	<ul style="list-style-type: none"> 6.1. CEER participation at External Advisory Board of BEST PATHS project
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	<ul style="list-style-type: none"> 7.1. CEER Consumer Conference, 20 October
8. Working groups' update presentations	<ul style="list-style-type: none"> 8.1. DSO 8.2. Customers and Retail Markets 8.3. Market Integrity and Transparency 8.4. Implementation, Benchmarking and Monitoring 8.5. Electricity 8.6. Gas
9. AOB	<ul style="list-style-type: none"> 9.1.

Section III. Information notes (not for discussion)	
10. Administration and general issues	<ul style="list-style-type: none"> 10.1. Secretariat report 10.2. Minutes of the last Board meeting 10.3. Next meetings
11. EU developments	<ul style="list-style-type: none"> 11.1. Response to EC Consultation on Energy Market Design 11.2. Consultation on risk preparedness in the area of security of electricity supply
12. International developments	<ul style="list-style-type: none"> 12.1. CEER response to the Energy Community PC on the promotion of organised electricity markets in the contracting parties 12.2. Changes to Russian regulatory arrangements
13. Electricity & Gas	<ul style="list-style-type: none"> 13.1. Madrid Forum : CEER presentations on <ul style="list-style-type: none"> - SoS Regulation Review Intervention - LNG and Storage strategy presentation 13.2. CEER response to the EC PC on EU strategy for LNG and gas storage
14. Country reports (recent national developments)	