

119th General Assembly Meeting
 Tuesday, 15 March 2016, from 14.00 – 18.00
ACER, Trg Republike 3, 1000 Ljubljana

AGENDA

Section I. GA Topics for Discussion
<p>1. Administration</p> <ul style="list-style-type: none"> 1.1. Approval of the agenda 1.2. Minutes of the 118th GA 1.3. Speaker invitations
<p>2. CEER Strategic Plan for 2015-2017</p> <ul style="list-style-type: none"> 2.1. Update on new/ongoing initiatives <ul style="list-style-type: none"> - Energy Regulatory Exchange of Knowledge (EREK) - Training - update on the Advisory Board
<p>3. EU Developments</p> <ul style="list-style-type: none"> 3.1. CEER's EU activities: follow-up 3.2. SoS package – next steps
<p>4. General issues</p> <ul style="list-style-type: none"> 4.1. Planning and process of WP 2017 <ul style="list-style-type: none"> - Top-down activities - Draft timeline and activities in GA 2016
<p>5. International Coordination Group</p> <ul style="list-style-type: none"> 5.1. EU-US roundtable, 25-26 April 2016 5.2. IEA – CEER workshop (28 April) on electricity security across borders
<p>6. Electricity Working Group</p> <ul style="list-style-type: none"> 6.1. Internal paper on scoping of flexible response
<p>7. Customers and Retail Markets</p> <ul style="list-style-type: none"> 7.1. Benchmarking report on removing barriers to entry
<p>8. Distribution Systems</p> <ul style="list-style-type: none"> 8.1. Orientation debate on Cyber Security future work 8.2. CEER expert participation in the electro mobility sub-group of the EC's Sustainable Transport Forum 8.3. CEER participation in the SmartNet advisory board
<p>9. Implementation, Benchmarking and Monitoring</p> <ul style="list-style-type: none"> 9.1. Status Review of DSOs/TSOs Unbundling 9.2. Market Monitoring Report 2016

Section II. Reports

The following agenda items are for the general written 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.

10. CEER events

- 10.1. EU Sustainable Energy Week 2016 event
 - Consumer empowerment
 - Removing barriers to switching

11. Working groups' update presentations

- 11.1. Distribution Systems
- 11.2. Customers and Retail Markets
- 11.3. Market Integrity and Transparency
- 11.4. Implementation, Benchmarking and Monitoring
- 11.5. Electricity
- 11.6. Gas
- 11.7. European Policy Unit

12. AOB

- 12.1.

Section III. Information notes (not for discussion)

13. Administration and general issues

- 13.1. Secretariat report
- 13.2. Minutes of the last Board meeting
- 13.3. Next meetings

14. Retail Markets & DS group

- 14.1. 8th Citizens' Energy Forum
 - Roles of DSOs in facilitating consumers' market participation
- 14.2. Internal network tariffs expert roundtable, 29 April
- 14.3. Note on the closed workshop on the preparation of a draft roadmap to well-functioning retail energy markets

15. Electricity & Gas

- 15.1. 30th Florence Forum
- 15.2. Appointment of a new GST co-chair

16. Market Integrity and Transparency

- 16.1. Appointment of a new WEM co-chair

17. Country reports (recent national developments)