

**121<sup>st</sup> General Assembly Meeting**  
 Tuesday, 7 June 2016, from 14.00 – 18.30  
**ACER**, Trg Republike 3, 1000 Ljubljana

**AGENDA**

<b>Section I. GA Topics for Discussion</b>
<b>1. Administration</b> 1.1. Approval of the agenda 1.2. Minutes of the 120 <sup>th</sup> GA
<b>2. CEER Strategic Plan for 2015-2017</b> 2.1. Update on Potential Energy Regulatory Exchange of Knowledge (EREK) Initiatives 2.2. EREK Questionnaire 2.3. Update on Partnership for the Enforcement of Energy Rights (PEER)
<b>3. Implementation, Benchmarking &amp; Monitoring</b> 3.1. Internal Report on Gas TSO Benchmarking Study
<b>4. EU Developments</b> 4.1. CEER's EU activities: follow-up 4.2. Proposal on joining the European Energy Forum (EEF) 4.3. CEER views on the treatment of DSOs to the European Commission
<b>5. General Issues</b> 5.1. CEER Accounts 2015 5.2. Public consultation on the CEER Work Programme 2017
<b>6. Distribution Systems</b> 6.1. 6 <sup>th</sup> Benchmarking Report on Quality of Electricity and Gas Supply 6.2. Internal report on Cyber Security 6.3. CEER representation at STORY project advisory board
<b>7. Electricity</b> 7.1. Report on cross-border participation in capacity remuneration mechanisms 7.2. Status review on self-consumption: developments in member states and key regulatory issues
<b>8. Gas</b> 8.1. Update on GWG chair
<b>9. Customers and Retail Markets</b> 9.1. Note on a public consultation on CEER Handbook of harmonised definitions of retail metrics

**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. CEER Customer Conference 2016

**11. Working groups' update presentations**

- 11.1. International Coordination Group
- 11.2. Distribution Systems
- 11.3. Customers and Retail Markets
- 11.4. Market integrity and Transparency
- 11.5. Implementation, Benchmarking and Monitoring
- 11.6. Electricity
- 11.7. Gas
- 11.8. European Policy Unit
- 11.9. 2016 Work Programme Update

**Section III. Information notes (not for discussion)**

**12. Administration and general issues**

- 12.1. Secretariat report
- 12.2. Minutes of the last Board meeting
- 12.3. Agenda of the 2<sup>nd</sup> Training Academy Advisory Board, 27 June 2016
- 12.4. Next meetings

**13. Country reports (recent national developments)**

- 13.1. Two studies in Germany:
  - study on capacity products in the German gas market stock-taking and further development
  - expert opinion concerning potentials for further national or cross-border market integration and its implications for the German gas market

**14. Electricity**

- 14.1. 31<sup>st</sup> Florence Forum: agenda

**15. Customers and Retail Markets**

- 15.1. Appointment of new RMF TF co-chairs