

122nd General Assembly Meeting
 Tuesday, 12 July 2016, from 14.00 – 18.30
 CEER, cours Saint-Michel 30A, 1040 Brussels

AGENDA

Section I. GA Topics for Discussion
1. Administration 1.1. Approval of the agenda 1.2. Minutes of the 121 st GA
2. CEER Strategic Plan for 2015-2017 2.1. Update on Energy Regulatory Exchange of Knowledge (EREK) – Questionnaire Results and Proposed Initiatives 2.2. EREK Governance/organisational Issues 2.3. Evaluation of CEER courses 2015-2016 2.4. CEER planned training courses 2017
3. EU Developments 3.1. CEER's EU activities: follow-up
4. Customers and Retail Markets 4.1. Public consultation on the draft Handbook of harmonised definitions of metrics
5. Electricity 5.1. Position paper on renewable energy self-consumption 5.2. Position paper on principles and recommendations for implementation of flexible response
6. Gas 6.1. Security of gas supply regulation – update on ITRE and amendments

Section II. Reports
<p><i>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.</i></p>
7. CEER events 7.1. Closed workshop on removing barriers to entry for energy suppliers, 8 September, Brussels 7.2. Public workshop on removing LNG barriers on EU gas market, 12 September, Athens 7.3. SoS workshop on Revision of Regulation 994/2010, 5 September, CEER premises 7.4. CEER-ACER MMR workshop, 10 October, Brussels 7.5. CEER-ACER Legal workshop, (October-November), Ljubljana
8. Working groups' update presentations 8.1. International Coordination Group 8.2. Distribution Systems 8.3. Customers and Retail Markets 8.4. Market integrity and Transparency 8.5. Implementation, Benchmarking and Monitoring 8.6. Electricity 8.7. Gas 8.8. European Policy Unit
9. AOB 9.1. Log of CEER participation on Advisory Boards

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. International developments 11.1. 2 nd CEER-MedReg roundtable, Malta, 19 May 2016
12. Retail Markets & DS group 12.1. Report on removing commercial barriers to switching
13. Electricity & Gas 13.1. 31 st Florence Forum
14. Country reports (recent national developments)