

126th General Assembly Meeting
 Tuesday, 13 December 2016, from 14.00 – 18.00
ACER, Trg Republike 3, 1000 Ljubljana

AGENDA

Section I. GA Topics for Discussion
1. Administration 1.1. Approval of the agenda 1.2. Minutes of the 125 th GA
2. General Issues 2.1. SERC Bosnia and Herzegovina application to become a CEER observer 2.2. Note on Pan-European Gas and Electricity TSO Efficiency Benchmarking 2.3. CEER accounts: Jan-Oct 2016 2.4. CEER budget 2017 2.5. Planning for the appointment of the CEER WG chairs
3. CEER Work Programme 2017 3.1. Final work programme 2017 (public) + EoR 3.2. Final work programme 2017 (internal)
4. CEER Strategic Plan for 2015-2017 4.1. EBRD-CEER framework contract with annexes
5. Implementation, Benchmarking and Monitoring 5.1. Report on Investment Conditions 2016 and request to publish 2012 - 2014 reports 5.2. Update on the evaluation, process and planning of the MMR
6. Customers and Retail Markets 6.1. CEER review of current and future Data Management Models 6.2. 2016 Market Monitoring Report - List of indicators for the Consumer Protection and Empowerment chapter
7. Gas 7.1. Report on barriers on storage product development
8. Distribution Systems 8.1. CEER GGP for Distribution Tariffs
9. EU Developments 9.1. CEER's EU activities: Follow-up 9.2. Update on the Policy Committee discussion and Paper A "Mapping Commission's priority areas across Working Groups
10. CEER events 10.1. EU-US Regulatory Roundtable, Washington DC, 26 April 2017 10.2. CEER- NARUC International Forum, Washington DC, 27 April 2017 10.3. CEER Workshop on barriers for storage product innovation, January 2017

Section II. Reports
11. Working groups' update presentations <ul style="list-style-type: none">11.1. Policy Committee11.2. European Policy Unit11.3. International Coordination Group11.4. Distribution Systems11.5. Customers and Retail Markets11.6. Market integrity and Transparency11.7. Implementation, Benchmarking and Monitoring11.8. Electricity11.9. Gas
Section III. Information notes (not for discussion)
12. Administration and general issues <ul style="list-style-type: none">12.1. Secretariat report12.2. Minutes of the last Board meeting12.3. Secretariat's new PMDA system12.4. Next meetings
13. Country reports (recent national developments)