

127th General Assembly Meeting

24 January 2017, from 14.30 to 18.30

CEER, Cours Saint-Michel 30a, 1040 Brussels

SUMMARY OF CEER DECISIONS

Topic	Reference	Decision
EBRD-CEER framework contract: allowed costs and template agreements	C16-SP-02-13	<i>Approved</i>
National indicators for electricity and gas	C17-MMR-77-03a/b	<i>Approved</i>
Investment conditions report 2016	C16-IRB-29-03	<i>Approved for publication</i>
2017 Handbook for National Energy Regulators – How to assess retail market functioning	C16-SC-52-03	<i>Approved for publication subject to interaction with the MMR TF</i>
Consultation paper on Incentive Schemes for DSOs	C16-DS-28-03	<i>Approved for publication subject to minor modifications</i>
Factsheet on the NIS Directive	C16-DS-23-03	<i>Approved as CEER internal document</i>
“Paper A” Mapping EC Proposals [Clean Energy]		<i>Approved as internal document</i>

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AGENDA

Section I. GA Topics for Discussion
1. Administration 1.1. Approval of the agenda 1.2. Minutes of the 126th GA
2. General Issues 2.1. Working Group structure review 2.2. NRAs' financial commitment for the Pan-European Gas/Electricity TSO Efficiency Benchmarking
3. International Issues 3.1. Update on ICER, including CEER nomination for VWG1 3.2. 2018 WFER, Mexico: committees' set up 3.3. CEER candidate(s) for the WFER 2021
4. CEER Strategic Plan for 2015-2017 4.1. EBRD-CEER framework contract - Note on allowed costs and template agreements 4.2. Update on PEER
5. Implementation, Benchmarking and Monitoring 5.1. National indicators for electricity and gas 5.2. Investment conditions report 2016 – review
6. Customers and Retail Markets 6.1. 2017 Handbook for National Energy Regulators – How to assess retail market functioning 6.2. European Smart Grid TF - Note for Expert Group 1
7. Distribution Systems 7.1. Discussion paper on PC on Incentive Schemes 7.2. Factsheet on the NIS Directive
8. Gas 8.1. CEER evaluation of responses of the questionnaire “Removing LNG barriers on gas markets”
9. EU Developments 9.1. Update on Policy Committee developments 9.2. CEER's EU activities: Follow-up
10. CEER events 10.1. EU-US Energy Regulators Roundtable, Washington DC, 26 April 2017 10.2. CEER-NARUC International Forum, Washington DC, 27 April 2017 10.3. ICER-GO15

Section II. Reports
<i>The following agenda items are for the general written reporting of ongoing activities based on advance circulation of slides/information summarising standing developments. No further oral presentation is envisaged during the meeting itself unless in response to questions raised by GA members.</i>
11. WPDC 11.1. Quarterly Review of Work Programme - to year end 2016
12. Working groups' update presentations 12.1. European Policy Unit 12.2. International Coordination Group 12.3. Distribution Systems 12.4. Customers and Retail Markets 12.5. Market integrity and Transparency 12.6. Implementation, Benchmarking and Monitoring 12.7. Electricity 12.8. Gas
13. AOB 13.1.
Section III. Information notes (not for discussion)
14. Administration and general issues 14.1. Secretariat report 14.2. Minutes of the last Board meeting 14.3. Next meetings
15. Country reports (recent national developments)