

**131<sup>st</sup> General Assembly Meeting**  
Tuesday, 18 July 2017, from 14.30 – 18.00  
**Swissôtel Tallinn**, Tornimäe street 3, Tallinn

**SUMMARY OF CEER DECISIONS**

Topic	Reference	Decision
Board election process and President role profile	C17-GA-31-04 C17-GA-31-07	<i>Approved</i>
Lobbying on Clean Energy Package:	C17-GA-31-06	<i>Approved</i>
Agenda of the PEER Bundled Products Workshop (2 October)		<i>Approved</i>
The Roadmap to 2015 Well-functioning Retail Markets	C17-SC-59-04	<i>Approved as an internal document</i>
CEER letter to MEPs on ACER budget cuts		<i>Approved</i>
Programme of the CEER annual conference, 19 September 2017		<i>Approved</i>

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## AGENDA

<b>Section I. GA Topics for Discussion</b>
<p><b>1. Administration</b></p> <ul style="list-style-type: none"> <li>1.1. Approval of the agenda</li> <li>1.2. Minutes of the 130th GA</li> </ul>
<p><b>2. General Issues</b></p> <ul style="list-style-type: none"> <li>2.1. CEER President/Board election               <ul style="list-style-type: none"> <li>a. <i>Options for CEER Board Election Process</i></li> <li>b. <i>Proposed CEER President Role Profile and Election Process</i></li> </ul> </li> <li>2.2. Election of a new GWG co-chair</li> <li>2.3. New CEER website</li> </ul>
<p><b>3. EU Developments</b></p> <ul style="list-style-type: none"> <li>3.1. CEER's EU activities: follow-up</li> </ul>
<p><b>4. Clean Energy Package</b></p> <ul style="list-style-type: none"> <li>4.1. Update on White Papers and amendments</li> <li>4.2. Update on Lobbying (recent and planned)</li> </ul>
<p><b>5. CEER Strategic Plan for 2015-2017</b></p> <ul style="list-style-type: none"> <li>5.1. PEER Bundled Products Workshop (2 October)</li> <li>5.2. Results of CEER questionnaire on 2018 training needs for members and observers</li> </ul>
<p><b>6. Customers and Retail Markets WG</b></p> <ul style="list-style-type: none"> <li>6.1. The Roadmap to 2025 Well-functioning Retail Markets</li> <li>6.2. Announcement for the replacement of the RMF TF co-chair and of the EG1 expert</li> </ul>
<p><b>7. Market Integrity and Transparency</b></p> <ul style="list-style-type: none"> <li>7.1. ACER Budget Cuts</li> </ul>
<p><b>8. Implementation, Benchmarking and Monitoring</b></p> <ul style="list-style-type: none"> <li>8.1. Presentation on the Report on Investigatory and Sanctioning Powers of NRAs - first findings</li> <li>8.2. European Court Justice – role of the Board of Appeal of ACER</li> <li>8.3. Update on the TSO Efficiency benchmarking report</li> <li>8.4. Future provisions on legal advice within CEER</li> </ul>
<p><b>9. Electricity/Gas working groups</b></p> <ul style="list-style-type: none"> <li>9.1. Electronic approval of CBCA CEF paper</li> </ul>
<p><b>10. External Relations Group</b></p> <ul style="list-style-type: none"> <li>10.1. Update on WFER 2018: note on nominated speakers</li> <li>10.2. Feedback on a potential collaboration with NDRC of China</li> </ul>

<b>Section II. Reports</b>
<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>
<b>11. CEER Events</b> 11.1. CEER annual conference, 19 September
<b>12. WPDC</b> 12.1. Quarterly Review of the 2017 Work Programme
<b>13. Working groups' update presentations</b> 13.1. External Relations Group 13.2. Distribution Systems 13.3. Customers and Retail Markets 13.4. Market Integrity and Transparency 13.5. Implementation, Benchmarking and Monitoring 13.6. Electricity 13.7. Gas
<b>Section III. Information notes (not for discussion)</b>
<b>14. Administration and general issues</b> 14.1. Secretariat report 14.2. Minutes of the last Board meeting 14.3. Next meetings
<b>15. Country reports (recent national developments)</b>