

132nd General Assembly Meeting

Wednesday, 20 September 2017, from 09.00 – 14.00

CEER, Cours Saint-Michel 30a, 1040 Bruxelles

SUMMARY OF CEER DECISIONS

Topic	Reference	Decision
Calendar of training courses for 2018		<i>Approved</i>
Agenda of the PEER Bundled Products Workshop (2 October)		<i>Approved</i>
NRA investigatory and sanctioning powers	C17-LTF-51-03/04	<i>Approved</i>
CEER report on network losses	C17-EQS-80-03	<i>Approved</i>
CBCA-CEF paper		<i>Approved</i>
Agenda of the CEER 2017 Customer Conference, 28 November 2017		<i>Approved</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 131 st GA
2. General Issues 2.1. Election of the CEER President
3. CEER Strategic Plan for 2015-2017 3.1. Calendar of training courses for 2018 3.2. PEER Bundled Products Workshop (2 October)
4. EU Developments 4.1. CEER's EU activities: follow-up
5. Clean Energy Package 5.1. Update on advocacy activities 5.2. Regionalisation/ROCs
6. Implementation, Benchmarking and Monitoring 6.1. NRAs investigatory and sanctioning powers and its executive summary 6.2. Offer for the TSO benchmark project
7. Distribution Systems 7.1. CEER Report on Network Losses
8. Electricity/Gas working groups 8.1. CBCA-CEF paper
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>
9. CEER events 9.1. CEER customer conference, 28 November 2017
10. Working groups' update presentations 10.1. External Relations Group 10.2. Distribution Systems 10.3. Customers and Retail Markets 10.4. Market integrity and Transparency 10.5. Implementation, Benchmarking and Monitoring 10.6. Electricity 10.7. Gas

Section III. Information notes (not for discussion)
11. Administration and general issues <ul style="list-style-type: none">11.1. Secretariat report11.2. Minutes of the last Board meeting11.3. Next meetings
12. Market Integrity and Transparency <ul style="list-style-type: none">12.1. Letter to the EC on ACER REMIT budget cuts
13. Gas <ul style="list-style-type: none">13.1. Agenda of the 30th Madrid Forum
14. Country reports (recent national developments)