

136th General Assembly Meeting

Tuesday, 23 January 2018, from 14.00 - 18.00

Hotel Balkan - 5, Sveta Nedelya Square, Sofia

SUMMARY OF CEER DECISIONS

Topic	Reference	Decision
CEER Strategy Away Day conclusions		<i>Approved</i>
Evaluation of responses of the public consultation on CEER Work Programme 2018	C17-WPDC-29-06	<i>Approved as CEER document for publication</i>
CEER Work Programme 2018	C17-WPDC-29-07	<i>Approved as CEER document for publication</i>
CEER Work Programme 2018, internal version	C17-WPDC-29-08	<i>Approved as CEER internal document</i>
CEER Stakeholder Identification Report	C17-CSEC-48-03	<i>Approved as CEER internal document.</i>
Indicators for the Consumer MMR and for Retail MMR		<i>Approved</i>
CEER conclusions paper on Incentives Schemes including Innovation	C17-DS-37-05	<i>Approved as CEER document for publication following review for two issues</i>
Note on the Report on Future Role of Gas	C17-GWG-144-04	<i>Approved</i>
Programme of the workshop on Flexibility Use at DSO level, 1 March 2018		<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 135 th GA
2. CEER Strategy Away Day conclusions
3. General Issues 3.1. Quarterly Review of the 2017 Work Programme 3.2. Work Programme 2018 - Public - Internal 3.3. Stakeholder Identification Report 3.4. CEER Executive-level Seminar, 6-7 March 2018
4. EU Developments & Clean Energy Package 4.1. Follow-up on CEER's EU activities and on advocacy activities
5. Customers and Retail Markets 5.1. Oral Update (if applicable) 5.2. Indicators for the Consumer MMR 5.3. Indicators for Retail MMR
6. Distribution Systems 6.1. Oral Update (if applicable) 6.2. CEER Conclusions paper on Incentives Schemes including Innovation 6.3. Workshop on Flexibility Use at DSO Level, 1 March 2018
7. Gas 7.1. Oral Update (if applicable) 7.2. Note on the Report on Future Role of Gas
8. Electricity 8.1. Oral Update (if applicable) 8.2. TSO Cost Efficiency Benchmark 2018 – Workshop-II, 25-26 April 2018
9. Market Integrity and Transparency 9.1. Oral Update (if applicable)
10. International Relations Group 10.1. Oral update (if applicable) 10.2. Update on proposed ICER Chair or Vice Chair positions 10.3. Update on EREK missions
11. AOB 11.1. NRA independence issues

Section I. 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. Next meetings
13. Working Groups information <ul style="list-style-type: none">13.1. Appointment of the LAC Working Group Vice Chair13.2. Appointment of a second GWG Vice Chair13.3. WFER VII, Mexico 2018