

137th General Assembly Meeting

13 March 2018, from 09.00 to 12.45

ACER, Trg Republike 3, 1000 Ljubljana

SUMMARY OF CEER DECISIONS

Topic	Reference	Decision
MMR 2018 gas and electricity wholesale indicators	C17-MMR-84-04	<i>Approved for internal use</i>
MMR database proposal	C18-CSEC-08-03	<i>Approved for internal use</i>
LAC advice on art. 9(12) CACM - multiple requests for amendment	C18-LAC-02-04a	<i>Approved for internal use</i>
Draft Programme of the Future Role of Gas launch event, 24 April 2018		<i>Approved</i>

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AGENDA

Section I. GA Topics for Discussion	
1. Administration	<ul style="list-style-type: none"> 1.1. Approval of the agenda 1.2. Minutes of the 136th GA
2. CEER Strategic Plan for 2019-2021	<ul style="list-style-type: none"> 2.1. CEER "3D strategy" including top-down 2019 priorities 2.2. Operational support to the CEER 3D strategy
3. EU Developments & Clean Energy Package	<ul style="list-style-type: none"> 3.1. Update on legislative developments and next steps/action plan 3.2. Update on the Gas Directive Amendment
4. General Issues	<ul style="list-style-type: none"> 4.1. MMR 2018 Gas & Electricity wholesale indicators 4.2. Summary of feedback for CEER training courses 2017 4.3. MMR database proposal
5. International Relations Group	<ul style="list-style-type: none"> 5.1. Oral update 5.2. WFER 2018: latest arrangements 5.3. WFER 2021: support for E-Control's application as host of the next WFER
6. Electricity	<ul style="list-style-type: none"> 6.1. Update on the Pan-European Gas/Electricity TSO Efficiency Benchmarking 6.2. LAC advice on art. 9(12) CACM – multiple requests for amendment
7. Customers and Retail Markets	<ul style="list-style-type: none"> 7.1. Oral update (if applicable) 7.2. Roadmap to well-functioning retail markets
8. Distribution Systems	<ul style="list-style-type: none"> 8.1. Oral update (if applicable)
9. Gas	<ul style="list-style-type: none"> 9.1. Oral update (if applicable)
10. Market Integrity and Transparency	<ul style="list-style-type: none"> 10.1. Oral update (if applicable)
11. CEER events	<ul style="list-style-type: none"> 11.1. FROG launch event, 24 April 2018 11.2. EUSEW 2018: topics
12. AOB	<ul style="list-style-type: none"> 12.1.
Section II. Information notes (not for discussion)	
13. Administration and general issues	<ul style="list-style-type: none"> 13.1. Secretariat report 13.2. Minutes of the last Board meeting 13.3. Next meetings