

139th General Assembly Meeting
Tuesday, 5 June 2018, from 10.30 – 13.00
CEER, cours Saint-Michel 30a, 1040 Bruxelles

SUMMARY OF CEER DECISIONS

Topic	Reference	Decision
Public consultation of the CEER 3D Strategy and Work Programme 2019	C18-WPDC-30-03	<i>Approved for public consultation</i>
Operational Support Strategy	C18-GA-137-05b	<i>Approved as CEER internal document, subject to further discussion on two issues</i>
Clean Energy advocacy action plan	C18-GA-138-06a	<i>Approved as CEER internal document</i>
CEER accounts 2017	C18-GA-139-04	<i>Approved to be filed with the Belgian National Bank.</i>
Conclusions on Flexibility Use at Distribution Level	C18-DS-42-04	<i>Approved for publication</i>
Report on tendering procedures for RES in the Member States	C17-SD-60-03	<i>Approved for publication</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 138 th GA
2. CEER Strategic Plan for 2019-2021 2.1. Public consultation on the CEER 3D Strategy and WP 2019 2.2. Operational Support Strategy
3. EU Developments & Clean Energy Package 3.1. Update on legislative developments and analysis 3.2. Clean Energy advocacy action plan
4. General Issues 4.1. CEER accounts 2017
5. Customers and Retail Markets 5.1. Oral update (if applicable) 5.2. PEER: note on next steps
6. Distribution Systems 6.1. Oral update (if applicable) 6.2. Conclusions on Flexibility Use at Distribution Level
7. Electricity 7.1. Oral update (if applicable) 7.2. Report on tendering procedures for RES in the MSs 7.3. Third Benchmarking workshop, Sep/Oct
8. Gas 8.1. Oral update (if applicable)
9. Market Integrity and Transparency 9.1. Oral update (if applicable)
10. International Relations Group 10.1. Oral update (if applicable) 10.2. "Brexit" discussion
11. AOB 11.1.

Section II. Information notes (not for discussion)
12. Administration and general issues 12.1. Secretariat report 12.2. Minutes of the last Board meeting 12.3. Next meetings
13. Working Groups information 13.1. Florence forum 13.2. Note on the appointment of MIT co-chairs