

146th General Assembly Meeting

Wednesday, 15 May 2019, from 14:00 to 18:00

Palatul Patriarhiei, Aleea Dealul Mitropoliei, nr. 25, București 040163, Romania

SUMMARY OF CEER DECISIONS

Topic	Reference	Decision
Allocation of Board member role portfolios	C19-BM-127-03	<i>Approved as a CEER internal document.</i>
Status Review on TSO & DSO Unbundling	C18-LAC-02-08	<i>Approved as a CEER public document with changes as discussed.</i>
Agenda of the workshop on the Unbundling Report 2019	C19-LAC-07-04	<i>Approved</i>
ECRB request for a co-branded 7 th Benchmarking Report on Quality of Supply	C19-DS-52-09	<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 145 th GA
2. General Issues 2.1. Allocation of Board member role portfolios 2.2. Change of WPDC Chair and LAC Chair
3. 2020 WP and Strategic Plan 2019-2021 3.1. Digitalisation: update on public consultation and next steps 3.2. Follow up on 4 April WPDC meeting
4. EU Developments & Clean Energy Package 4.1. EPU update 4.2. EPU tracker 4.3. Update on CEP implementation
5. Legal Affairs Committee 5.1. Status review on Unbundling + Workshop
6. International Relations Group 6.1. Oral update (if applicable) 6.2. EREK update 6.3. ICER Statutes (for approval at ICER SC)
7. Customers and Retail Markets 7.1. Oral update (if applicable) 7.2. MMR Retail Markets Indicators
8. Distribution Systems 8.1. Oral update (if applicable) 8.2. ECRB request for a joint 7 th Benchmarking Report on QoS
9. Smart Grids TF Expert Group Reports 9.1. EG1 report on Interoperability 9.2. EG2 report on Rules for Cybersecurity 9.3. EG3 report on Demand-Side Flexibility
10. Gas 10.1. Oral update (if applicable)
11. Electricity 11.1. Oral update (if applicable)
12. Market Integrity and Transparency 12.1. Oral update (if applicable)
13. AOB

Section II. Reports

14. CEER events

- 14.1. 8th Eastern Partnership workshop 2019, Minsk
- 14.2. EUSEW - Decarbonisation at least cost: Renewables beyond support, 18 June 2019

15. WPDC/Secretariat

- 15.1. Quarterly Review of the 2019 Work Programme

Section III. Information notes (not for discussion)

16. Administration and general issues

- 16.1. Secretariat report
- 16.2. Minutes of the last Board meeting
- 16.3. Next meetings

17. Working Groups information

- 17.1. CEER-ARIAE roundtable
- 17.2. 5th Infrastructure Forum, Copenhagen
- 17.3. 32nd Madrid Forum
- 17.4. 34th Florence Forum