148th General Assembly Meeting
Tuesday, 16 July 2019, from 14:00 to 18:00
CEER, Cours Saint-Michel 30a, 1040 Brussels

SUMMARY OF CEER DECISIONS

Topic	Reference	Decision
Admission of the Slovak NRA (ÚRSO/RONI) as a CEER Member		*Approved*
Calendar of training courses 2020	C19-TAB-02-05	*Approved*
CEER to survey NRAs on the resource implications of the CEP on a rolling basis (every 6 months)		*Approved*
TSO cost efficiency benchmark reports 2018		*Approved for publication*
Report on How to Foster LNG Markets in Europe	C18-LNG-37-03	*Approved for publication*
Conclusions on the Digitalisation public consultation and Evaluation of responses	C19-DSG-09-03	*Approved for publication*
Conclusions on the Guide on Bundled Products and Evaluation of responses	C19-PEER-07-06	*Approved for publication*
Roadmap to 2025 well-functioning retail energy markets – 2018 status review	C18-RMR-01-03	*Approved for publication*
Agenda for the CEER Customer Conference		*Approved*
Agenda for the PEER event on dispute resolution & bundled products		*Approved*
Agenda fort he CEER-FSR-BNetzA Workshop		*Approved*
Factsheet on the New RES Framework	C19-SD-64-03	*Approved as an internal document*
Factsheet on big picture cybersecurity and data protection	C19-CS-53-03	*Approved as an internal document*

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AGENDA

Section I.	GA Topics for Discussion

1. Administration
- 1.1. Approval of the agenda
- 1.2. Minutes of the 147th GA

2. General issues
- 2.1. Application by the Slovak NRA for CEER Membership

3. Training
- 3.1. Training Courses 2020: Questionnaire Results
- 3.2. Planned calendar of Training Courses 2020

4. CEP Implementation
- 4.1. Meeting with DG Energy
- 4.2. CEP resource implications questionnaire
- 4.3. CEER-FSR-BNetzA workshop, November 2019

5. EU Developments
- 5.1. EPU oral update (if applicable)
- 5.2. Reflection process of CEER work on CEP – lessons learnt

6. Electricity
- 6.1. Oral update (if applicable)
- 6.2. a) TSO cost efficiency benchmark reports 2018
       b) Note on proposed way forward on TSO cost efficiency benchmarking
- 6.3. CEER internal Factsheet on the New RES Framework

7. Gas
- 7.1. Oral update (if applicable)
- 7.2. Report on How to Foster LNG Markets in Europe
- 7.3. ACER Gas Bridge paper

8. Digitalisation Steering Group
- 8.1. Conclusions on the Digitalisation public consultation and EoR

9. Regulatory Benchmarking
- 9.1. Note and draft press release on EC Report on NRA independence

10. Customers and Retail Markets
- 10.1. Oral update (if applicable)
- 10.2. Conclusions on the Guide on Bundled Products and EoR
- 10.3. Roadmap to 2025 Well-Functioning Retail Energy Markets – 2018 status review
- 10.4. CEER Customer Conference
- 10.5. PEER event on dispute resolution & bundled products

11. Distribution Systems
- 11.1. Oral update (if applicable)
- 11.2. CEER internal Factsheet on big picture cybersecurity and data protection
- 11.3. Public summary note of the Aggregation of Interruptions Report
- 11.4. 7th CEER-ECRB Benchmarking Report Questionnaire

12. Market Integrity and Transparency
- 12.1. Oral update (if applicable)

13. International Relations Group
    13.1. Oral update (if applicable)
    13.2. Note on future IRG activities
    13.3. EREK oral update

14. Legal Affairs Committee
    14.1. Unbundling workshop of 3 July

15. AOB

Section II.   Reports

16. WPDC/Secretariat
    16.1. Quarterly Review of the 2019 Work Programme

Section III.   Information notes (not for discussion)

17. Administration and general issues
    17.1. Secretariat report
    17.2. Minutes of the last Board meeting
    17.3. Next meetings

18. Working Groups information
    18.1. EPU tracker
    18.2. Conclusions of the 34th Meeting of the European Electricity Regulatory Forum (Florence Forum)