

150th General Assembly Meeting

Wednesday, 23 October 2019, from 08:30 to 11:00

CNMC, Calle Alcalá 47, Madrid

SUMMARY OF CEER DECISIONS

| Topic | Reference | Decision |
|---|-----------|---|
| Amendments to the CEER statutes | | <i>Approved for filing with the Belgian Authorities</i> |
| Market Monitoring Report: Consumer Empowerment volume | | <i>Approved for publication</i> |
| Programme of the CEER annual conference, January 2020 | | <i>Approved</i> |

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AGENDA

| Section I. GA Topics for Discussion |
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| 1. Administration 1.1. Approval of the agenda 1.2. Minutes of the 149 th GA |
| 2. General issues 2.1. Amendments to the CEER statutes 2.2. Election process of the EWG, CRM, MIT and DS chairs 2.3. CEER 'Away Day', March 2020 |
| 3. Customers and Retail Markets 3.1. Oral update (if applicable) 3.2. ACER/CEER Market Monitoring Report - Consumer Empowerment volume |
| 4. Gas Bridge Paper 4.1. Update and approval process |
| 5. EU Developments 5.1. Oral update (if applicable) 5.2. Outline of Advocacy strategy document |
| 6. Work Programme 2020 6.1. NRA resource poll |
| 7. Electricity 7.1. Oral update (if applicable) 7.2. Note on the TSO Efficiency Benchmark 2021-2022 |
| 8. Distribution Systems 8.1. Oral update (if applicable) |
| 9. Gas 9.1. Oral update (if applicable) |
| 10. Market Integrity and Transparency 10.1. Oral update (if applicable) |
| 11. International Relations Group 11.1. Oral update (if applicable) 11.2. EREK update |
| 12. AOB 12.1. Request from an NRA to ACER regarding their press overview 12.2. Update on the 16 October Workshop on Heating Regulation |

Section II. Reports

13. CEER events

- 13.1. MMR presentation, 20 November
- 13.2. Gas Bridge event, 20 November
- 13.3. CEER annual conference, January 2020

14. WPDC/Secretariat

- 14.1. Quarterly Review of the 2019 Work Programme

Section III. Information notes (not for discussion)

15. Administration and general issues

- 15.1. Secretariat report
- 15.2. Minutes of the last Board meeting
- 15.3. Next meetings

16. Working Groups information

- 16.1. EPU tracker
- 16.2. 33rd Madrid Forum
- 16.3. 11th Citizens Energy Forum
- 16.4. Nomination of a new co-chair for the RMR workstream