

152nd General Assembly Meeting

Thursday, 23 January 2020, from 14:30 to 17:30

CEER, Cours Saint-Michel 30a, 1040 Brussels

SUMMARY OF CEER DECISIONS

Topic	Reference	Decision
Recommendations on Dynamic Price Implementation	C19-IRM-20-03	<i>Approved for publication</i>
CEER advice on the structure of future national reports and relevant indicators	C19-MRM-101-03	<i>Approved</i>
2 nd Report on Power Losses	C19-EQS-101-03	<i>Approved for publication</i>
Agenda of the CEER Away Day, March 2020		<i>Approved</i>
Agenda of the EU-US Roundtable, April 2020		<i>Approved</i>
Agenda of the CEER-ECRB-MEDREG Trilateral Workshop, May 2020		<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 151 st GA
2. EU Developments 2.1. EPU update
3. CEP Implementation 3.1. Oral update (if applicable) 3.2. Additional human resources for the CEP implementation
4. Customers and Retail Markets 4.1. Oral update (if applicable) 4.2. Recommendations on Dynamic Price Implementation 4.3. CEER advice on the structure of future national reports and relevant indicators 4.4. Retail market indicators (gas & electricity)
5. Distribution Systems 5.1. Oral update (if applicable) 5.2. 2 nd Report on Power Losses
6. Electricity 6.1. Oral update (if applicable)
7. Market Integrity and Transparency 7.1. Oral update (if applicable)
8. International Relations Group 8.1. Oral update (if applicable) 8.2. EREK update
9. Gas 9.1. Oral update (if applicable)
10. Legal Affairs Committee 10.1. Oral update (if applicable)
11. AOB 11.1.

Section II. Reports

12. CEER events

- 12.1. CEER Away Day, March 2020
- 12.2. EU-US roundtable, April 2020
- 12.3. 3rd Trilateral CEER-ECRB-MEDREG Workshop on regulatory means to foster active customer engagement, Vienna, 20 May 2020

13. WPDC/Secretariat

- 13.1. Quarterly Review of the 2019 Work Programme

Section III. Information notes (not for discussion)

14. Administration and general issues

- 14.1. Secretariat report
- 14.2. Minutes of the last Board meeting
- 14.3. Next meetings

15. Working Groups information

- 15.1. Final CEER Work Programme 2020
- 15.2. MIT: CEER response to ESMA consultation paper on MIFID II review