

**154<sup>th</sup> General Assembly Meeting**  
 Tuesday, 12 May 2020, from 14:00 to 18:00  
 by audio/video conference

**SUMMARY OF CEER DECISIONS**

Topic	Reference	Decision
Vice Presidents/Board members		<i>4 Vice Presidents elected to 2.5-year terms</i>
Updated timeline of the 2021 Work Programme	C20-WPDC-32-03	<i>Approved</i>
CEER Decarbonisation advocacy strategy	C20-EPU-38-04	<i>Priorities with noted modifications approved</i>
CEER response to the EC consultation on priorities of network codes	C20-GA-153-06	<i>Approved</i>
CEER input to the Commission's smart sector strategy	C20-GA-154-04	<i>Agreed to be submitted to the Commission on 15 May and made into a public document</i>
Public summary of the paper on unsupported RES	C19-RES-64-04a	<i>Approved for publication</i>
Regulatory issues related to the 'Delta In-Out' in distribution networks	C19-GS-05-03	<i>Approved as an internal document</i>
CEPA selected as the consultant for the ToR "Innovative business models and consumer protection challenges"		<i>Approved</i>

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## AGENDA

<b>Section I. GA Topics for Discussion</b>
<b>1. Administration</b> 1.1. Approval of the agenda 1.2. Minutes of the 153 <sup>rd</sup> GA
<b>2. General Issues</b> 2.1. Election of the CEER Vice Presidents 2.2. EPU Vice Chairs
<b>3. Work Programme 2021</b> 3.1. Oral update and possible update of the timeline
<b>4. EU Developments</b> 4.1. Oral update (if applicable) 4.2. CEER decarbonisation advocacy strategy and finalisation of Green Deal priorities 4.3. CEER response to consultation priority of network codes 4.4. CEER feedback on EC consultation on Smart Sector Strategy
<b>5. Coordination with Working Groups</b> 5.1. Work on sector coupling papers 5.2. Work on the white paper (for TEN-E revision)
<b>6. CEP Implementation</b> 6.1. Oral update (if applicable)
<b>7. Electricity</b> 7.1. Oral update (if applicable) 7.2. Public summary of paper on unsupported RES
<b>8. Gas</b> 8.1. Oral update (if applicable) 8.2. Regulatory issues related to the 'Delta In-Out' in Distribution Networks
<b>9. Distribution Systems</b> 9.1. Oral update (if applicable)
<b>10. Customers and Retail Markets</b> 10.1. Oral update (if applicable) 10.2. Selection of consultant for Innovative Business Models deliverable
<b>11. Market Integrity and Transparency</b> 11.1. Oral update (if applicable)
<b>12. International Relations Group</b> 12.1. Oral update (if applicable) 12.2. EREK and RAERESA update 12.3. CEER capacity building to Eastern Partnership countries

**13. Legal Affairs Committee**

- 13.1. Oral update (if applicable)
- 13.2. North Sea Offshore Grid Initiative

**14. Training**

- 14.1. Online training

**15. AOB**

- 15.1. Survey on video conferencing tools
- 15.2. Covid-19 and small suppliers

**Section II. Reports**

**16. WPDC/Secretariat**

- 16.1. Quarterly Review of the 2020 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