

155th General Assembly Meeting
 Tuesday, 16 June 2020, from 14:00 to 18:00
 by audio/video conference

SUMMARY OF CEER DECISIONS

Topic	Reference	Decision
Vice Presidents' portfolios	C20-BM-136-07	<i>Approved</i>
CEER accounts 2019	C20-GA-155-04	<i>Approved for filing with the Belgian Authorities</i>
CEER Work Programme 2021	C20-WPDC-32-04	<i>Approved for public consultation</i>
Set up of an ad-hoc group on Covid-19		<i>Approved</i>
ACER-CEER paper on TEN-E		<i>Approved</i>
Stranded assets: - Evaluation of responses - Public note	C19-DS-55-06 C19-DS-55-07	<i>Agreed as an internal document Approved for publication</i>
CEER paper on whole system approach	C19-DS-58-03	<i>Approved for publication</i>
CEER report on procedures of procurement of flexibility	C19-DS-55-05	<i>Approved for publication</i>
Regulatory issues related to the 'Delta In-Out' in distribution networks – public version	C19-GS-05-03	<i>Approved for publication</i>
Training fees and scholarships changes	C20-BM-136-06	<i>Approved</i>
Revised CEER Away Day agenda	C20-GA-155-13	<i>Approved as an internal document</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 154 th GA
2. General Issues 2.1. Vice Presidents' portfolios 2.2. CEER accounts 2019
3. Work Programme 2021 3.1. Oral update 3.2. WP for public consultation 3.3. Ad hoc Group on Covid-19
4. EU Developments 4.1. Oral update (if applicable) 4.2. Taxonomy Regulation Note
5. CEP Implementation 5.1. Oral update (if applicable)
6. Coordination with Working Groups 6.1. ACER-CEER paper on TEN-E
7. Distribution Systems 7.1. Oral update (if applicable) 7.2. Stranded assets: - internal evaluation of responses - public note 7.3. CEER paper on Whole System Approach 7.4. CEER Report on Procedures of Procurement of Flexibility
8. Gas 8.1. Oral update (if applicable) 8.2. Regulatory issues related to the 'Delta In-Out' in Distribution Networks – public version
9. Electricity 9.1. Oral update 9.2. EC consultation response on amended 4 GLs
10. Market Integrity and Transparency 10.1. Oral update (if applicable)
11. Customers and Retail Markets 11.1. Oral update
12. International Relations Group 12.1. Oral update (if applicable) 12.2. EREK and RAERESA update

13. Legal Affairs Committee

- 13.1. Oral update

14. AOB

- 14.1.

Section II. Events/Reports

15. Events/training - Online Solutions

- 15.1. Software webinars tools
15.2. Training fees

16. CEER events

- 16.1. CEER Away Day, September 2020
16.2. 2020 CEER Customer Conference

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. Note on the appointment of CEER representatives in SGTF EG1