

**156<sup>th</sup> General Assembly Meeting**  
 Wednesday, 15 July 2020, from 14:00 to 18:00  
 by audio/video conference

**SUMMARY OF CEER DECISIONS**

Topic	Reference	Decision
CEER response to the EU's consultation on the Renewed Sustainable Finance Strategy	C20-EPU-39-06	<i>Approved to send to the European Commission</i>
Participation in and Representative for the EC sustainable finance platform		<i>Approved and CEER representative nominated</i>
Proposal for CEER participation on H2020 DEMETRA project advisory board		<i>Approved</i>
Software webinar/online training tools to purchase	C20-BM-136-05	<i>Approved as an internal document</i>
Workshop on distribution network planning	C20-DS-62-03	<i>Planning approved</i>
Programme of the 2020 CEER Customer Conference		<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 155 <sup>th</sup> GA
<b>2. Training</b> 2.1. Feedback from the Training Advisory Board on their work and commitment 2.2. Summary of Main Results of Questionnaire on NRA Training Needs
<b>3. General Issues</b> 3.1. Feedback on joint webinars/EUSEW
<b>4. EU Developments</b> 4.1. Oral update (if applicable) 4.2. EC public consultation on the renewed sustainable finance strategy/answer to Taxonomy Regulation Note 4.3. Representative for sustainable finance platform 4.4. EC Smart Integration and Hydrogen Strategy: analysis on recently published strategies 4.5. Proposal for CEER participation on DEMETRA advisory board
<b>5. Coordination with Working Groups</b> 5.1. Work on sector coupling papers
<b>6. CEP Implementation</b> 6.1. Oral update (if applicable)
<b>7. Customers and Retail Markets</b> 7.1. Oral update (if applicable) 7.2. Draft joint CEER/BEUC 2030 Vision for Europe's energy customers 7.3. Update on EC public consultation on a new Consumer Agenda, including "empowering consumers in the green transition"
<b>8. Gas</b> 8.1. Oral update (if applicable)
<b>9. Electricity</b> 9.1. Oral update (if applicable)
<b>10. Distribution Systems</b> 10.1. Oral update (if applicable) 10.2. Workshop on distribution network planning
<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. ICER and WFER 2022
<b>13. Legal Affairs Committee</b> 13.1. Oral update (if applicable)
<b>14. Ad hoc Covid-19 group</b> 14.1. Oral update

**Section II. Events/Reports**

**15. Events**

- 15.1. Software webinar/online training tools
- 15.2. CEER Away Day and 20<sup>th</sup> Anniversary
- 15.3. 2020 CEER Customer Conference, October 2020
- 15.4. FSR/CEER/BNetzA Workshop, 9 November

**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

**18. Working Groups information**

- 18.1. Note on wholesale surveys