

158th General Assembly Meeting

Tuesday, 13 October 2020, from 14:30 to 18:30

by audio/video conference

SUMMARY OF CEER DECISIONS

Topic	Reference	Decision
EAP EU4Energy project	C20-GA-157-10	<i>Approved</i>
Revised CEER Statutes		<i>Approved for filing</i>
Note and budget on TSO Cost Efficiency Benchmark 2021	C20-IRB-54-04	<i>Approved as an internal document</i>
2019 ACER/CEER Market Monitoring Report – Energy Retail and Customer Protection Volume		<i>Approved</i>
CEER self-assessment status report 2019 for the roadmap to 2025 well-functioning retail energy markets	C19-RMR-01-03	<i>Approved for publication</i>
Nodal design paper	C19-FP-30-03	<i>Approved as an internal document</i>
2 nd CEER report on tendering procedures for RES in Europe	C20-RES-67-01	<i>Approved for publication</i>
Status review report on regulatory frameworks for innovation in electricity transmission	C20-INF-74-03	<i>Approved for publication</i>

158th General Assembly Meeting
 Tuesday, 13 October 2020, from 14:30 to 18:30
 by audio/video conference

AGENDA

Section I. GA Topics for Discussion
1. Administration 1.1. Approval of the agenda 1.2. Minutes of the 157 th GA
2. Strategic Issues 2.1. CEER Strategy Steering Group 2.2. EAP EU4Energy project 2.3. Proposed minor changes to statutes
3. EU Developments 3.1. Oral update (if applicable)
4. Work Programme 2021 4.1. Note prior to the annual resources poll
5. Coordination with Working Groups 5.1. Work on sector coupling papers: Regulatory treatment of Power to Gas 5.2. TSO Cost Efficiency Benchmark 2021: note and budget
6. Gas 6.1. Oral update (if applicable) 6.2. Madrid Forum 6.3. ACER/CEER MMR – Gas Wholesale Markets Volume
7. Customers and Retail Markets 7.1. Oral update (if applicable) 7.2. 2019 ACER/CEER MMR - Energy Retail and Customer Protection Volume 7.3. CEER Self-Assessment Status Report 2019 for the Roadmap to 2025 Well-Functioning Retail Energy Markets (+ pilot cases)
8. Market Integrity and Transparency 8.1. Oral update (if applicable)
9. Electricity 9.1. Oral update (if applicable) 9.2. Nodal design internal paper 9.3. 2 nd CEER Report on tendering procedures for RES in Europe 9.4. Status review report on regulatory frameworks for innovation in electricity transmission – CEER contribution to the Copenhagen Forum
10. Distribution Systems 10.1. Oral update (if applicable)
11. International Relations Group 11.1. Oral update (if applicable) 11.2. EREK and RAERESA update

12. Ad hoc Covid-19 Group 12.1. Oral update (if applicable)
13. Legal Affairs Committee 13.1. Oral update (if applicable)
14. AOB 14.1.

Section II. Events/Reports
15. Events 15.1. 28 October MMR Launch Event webinar
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. CRM WG: CEER Response to Consumer Package public consultation (approved online) 18.2. CRM WG: CEER-BEUC 2020 Vision for Europe's energy customers (approved online) 18.3. DS WG: Note on selection of new Vice Chair