

159th General Assembly Meeting

Tuesday, 15 December 2020, from 14:00 to 18:00

by audio/video conference

SUMMARY OF CEER DECISIONS

Topic	Reference	Decision
CEER budget 2021	C20-GA-159-05	<i>Approved as an internal document</i>
Work Programme 2021(public version) and Evaluation of responses	C20-WPDC-35-05 C20-WPDC-35-06	<i>Approved for publication</i>
Work Programme 2021 (internal version)	C20-WPDC-35-07	<i>Approved as an internal document</i>
CEER Communication strategy note	C20-EPU-41-03	<i>Approved as an internal document</i>
Regulatory Frameworks Report 2020	C20-IRB-54-03	<i>Approved for publication</i>
Status review Report on Regulatory Frameworks for Innovation and Security of Supply in Gas Transmission Infrastructure	C20-GI-63-03	<i>Approved for publication</i>
CEER paper on Investment Signals	C18-FP-17-03b	<i>Approved as an internal document</i>
Cybersecurity Certification: Guidelines for Energy Regulators	C20-CS-65-03	<i>Approved as an internal document</i>
Report on Billing Issues after Clean Energy for all Europeans Package	C19-CEM-132-03	<i>Approved for publication</i>
Programmes of: - the next 2 DS WG data Accessibility webinars - the PEER Regulatory Roundtable on Digital Comparison Tools in Customer Journeys (online, February 2021)		<i>Approved</i>

159th General Assembly Meeting
 Tuesday, 15 December 2020, from 14:00 to 18:00
 by audio/video conference

AGENDA

Section I. GA Topics for Discussion
1. Administration 1.1. Approval of the agenda 1.2. Minutes of the 158 th GA
2. Strategic Issues 2.1. CEER Strategy Steering Group
3. General Issues 3.1. CEER accounts Jan-Sep 2020 and year end estimate 3.2. CEER budget 2021 3.3. Selection of CRM WG chair
4. Work Programme 2021 4.1. Evaluation of responses 4.2. Public version 4.3. Internal version
5. EU Developments 5.1. Oral update (if applicable) 5.2. Communications strategy
6. Coordination with Working Groups 6.1. Work on sector coupling papers 6.2. Regulatory Frameworks Report 2020 (including annexes and summary) 6.3. TSO Cost Efficiency Benchmark 2021
7. Gas 7.1. Oral update (if applicable) 7.2. Status review report on regulatory frameworks for innovation and security of supply in gas transmission infrastructure
8. Electricity 8.1. Oral update (if applicable) 8.2. CEER internal paper on Investment Signals
9. Distribution Systems 9.1. Oral update (if applicable) 9.2. Cybersecurity Certification: Guidelines for Energy Regulators 9.3. DS WG Data Accessibility webinars
10. Customers and Retail Markets 10.1. Oral update (if applicable) 10.2. Report on Billing Issues after Clean Energy for all Europeans Package
11. Ad hoc Covid-19 Group 11.1. Oral update (if applicable) 11.2. NRA management in this time of Covid-19
12. Market Integrity and Transparency 12.1. Oral update (if applicable)

13. International Relations Group

- 13.1. Oral update (if applicable)
- 13.2. EU4Energy update
- 13.3. EREK and RAERESA update
- 13.4. 8th WFER update

14. Legal Affairs Committee

- 14.1. Oral update (if applicable)

15. AOB

- 15.1.

Section II. Events/Reports

16. CEER Events

- 16.1. PEER Regulatory Roundtable on Digital Comparison Tools in Customer Journeys (online, February 2021)

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. MIT: Target Organisation and REMIT Implementation at National Level (approved online)
- 18.2. EWG: Appointment of a new RES WS Co-Chair
- 18.3. Conclusions of the Madrid and Copenhagen Fora