

160th General Assembly Meeting

Tuesday, 26 January 2021, from 09:00 to 13:00

by audio/video conference

SUMMARY OF CEER DECISIONS

Topic	Reference	Decision
Review paper on what regulators stood for in 2020	C20-EPU-42-03	<i>Approved for publication and to be posted on social media</i>
CEER response to the EC consultations on: <ul style="list-style-type: none"> - The Renewable Energy Directive - The Energy Efficiency Directive - The priority list of Gas Network Codes 		<i>Approved for publication</i>
Sector coupling white papers on: <ul style="list-style-type: none"> - Electricity long-term storage - Regulatory treatment of Power to Gas - Regulation of hydrogen networks 		<i>Approved for publication</i>
Report on NRA independence	C20-RBM-23-04	<i>Approved for publication</i>
Report on dynamic regulation	C20-RBM-20-03	<i>Approved as an internal document</i>
Agenda of the CEER Annual Conference 2021		<i>Approved</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 159 th GA
2. General Issues 2.1. Selection process for - the next GWG Chair term - the new VP & WPDC Chair
3. Strategic Issues 3.1. CEER Strategy Steering Group – follow-up on Away Day
4. EU Developments 4.1. Oral update (if applicable) 4.2. Review paper on what regulators stood for in 2020 4.3. CEER response to the EC consultations on: - the Renewable Energy Directive (RED II) - the Energy Efficiency Directive (EED) - the priority list of Gas Network Codes 4.4. EU-UK Trade and Cooperation Agreement – Energy related provisions
5. Coordination with Working Groups 5.1. Work on sector coupling papers: a) Long-term storage b) Regulatory treatment of Power to Gas c) Regulation of hydrogen networks
6. Regulatory Benchmarking 6.1. Report on NRA independence 6.2. Internal report on dynamic regulation
7. Ad hoc Covid-19 Group 7.1. Oral update (if applicable) 7.2. Interim report 7.3. NRA management in this time of Covid-19
8. Customers and Retail Markets 8.1. Oral update (if applicable)
9. Electricity 9.1. Oral update (if applicable)
10. Distribution Systems 10.1. Oral update (if applicable)
11. Gas 11.1. Oral update (if applicable)

12. International Relations Group

- 12.1. Oral update (if applicable)
- 12.2. EU4Energy update
- 12.3. EREK and RAERESA update

13. Market Integrity and Transparency

- 13.1. Oral update (if applicable)

14. Legal Affairs Committee

- 14.1. Oral update (if applicable)

15. AOB

- 15.1.

Section II. Reports

16. CEER events

- 16.1. CEER Annual Conference 2021

17. WPDC/Secretariat

- 17.1. Quarterly Review of the 2020 Work Programme

Section III. Information notes (not for discussion)

18. Administration and general issues

- 18.1. Secretariat report
- 18.2. Minutes of the last Board meeting
- 18.3. Next meetings

19. Working Groups information

- 19.1. Conclusions of the Dublin Forum