

164th General Assembly Meeting
Monday, 12 July 2021, from 14:00 to 18:00
by audio/video conference

SUMMARY OF CEER DECISIONS

Topic	Reference	Decision
Election for next presidential term		Ms Groebel re-elected President of CEER for a 2.5 year-term commencing on 24 July 2021.
Summary paper on “What Regulators Stood for in the First Half of 2021”	C21-EPU-44-15	Approved for publication
CEER Paper on Innovative Business Models	C21-CRM/DS-03-03	Approved for publication
ACER-CEER white paper on methane emissions	C21-GWG-168-08	Approved for publication
CEER Paper on Redispatching	C21-FP-52-03	Not approved

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AGENDA

Section I. GA Topics for Discussion	
1. Administration	<ul style="list-style-type: none"> 1.1. Approval of the agenda 1.2. Minutes of the 163rd GA
2. General Issues	<ul style="list-style-type: none"> 2.1. Election for next presidential term 2.2. Change of the CEER VAT status
3. Strategic Issues	<ul style="list-style-type: none"> 3.1. CEER 2022-2025 Strategy: internal-only last chapter on working methods
4. EU Developments	<ul style="list-style-type: none"> 4.1. Oral update <ul style="list-style-type: none"> - EU Sustainable Finance Updates 4.2. First evaluation of TEN-E advocacy 4.3. Update on Fit-for-55 Package 4.4. Summary paper on “What regulators stood for in the first half of 2021”
5. Coordination with Working Groups	<ul style="list-style-type: none"> 5.1. Joint DS WG-CRM WG paper on innovative business models 5.2. CEER position on the issue of the competent authority on data 5.3. CEER response to the EC consultation on the Data Act 5.4. CEER response to EC consultation on Guidelines on State aid for Climate, Environmental Protection and Energy (CEEAG) 5.5. Wholesale indicators questionnaires (gas & electricity) + cover note
6. Gas	<ul style="list-style-type: none"> 6.1. Oral update (if applicable) 6.2. Joint ACER-CEER white paper on methane emissions 6.3. Draft skeleton of the Autumn white paper on H2 and GDM
7. Electricity	<ul style="list-style-type: none"> 7.1. Oral update (if applicable) 7.2. Internal paper on redispatching
8. Customers and Retail Markets	<ul style="list-style-type: none"> 8.1. Oral update (if applicable)
9. Distribution Systems	<ul style="list-style-type: none"> 9.1. Oral update (if applicable)
10. Market Integrity and Transparency	<ul style="list-style-type: none"> 10.1. Oral update (if applicable)
11. International Relations Group	<ul style="list-style-type: none"> 11.1. Oral update (if applicable) 11.2. Guidance on external request received by CEER 11.3. EU4Energy update 11.4. EREK and RAERESA update

12. Legal Affairs Committee 12.1. Oral update (if applicable)
13. Ad hoc Covid-19 Group 13.1. Oral update (if applicable)
14. Training Academy 14.1. Oral update 14.2. 2022 NRA training needs
15. AOB 15.1.

Section II. Reports

16. CEER events 16.1. CEER participation in the EUSEW, October 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. Conclusions of the 36 th Florence Forum 18.2. DS WG: appointment of the new CS WS Co-Chair