

## 166<sup>th</sup> General Assembly Meeting

Tuesday, 26 October 2021, from 14:00 to 18:00

Cankarjev dom, Prešernova cesta 10, 1000 Ljubljana, Slovenia  
and by audio/video conference (hybrid)

### SUMMARY OF CEER DECISIONS

Topic	Reference	Decision
Autumn position paper on Gas Market decarbonisation: main messages		Approved subject to changes proposed and BoR discussion
Public paper on redispatching	C21-FP-49-03	Approved for publication
CEER views on electricity distribution network development plans	C21-DS-72-03	Approved for publication
Market Monitoring Report – Consumer Protection and Retail Markets volume		Approved for publication
Responses of the REMIT 2021 survey	C21-MIT-91-03	Approved as an internal document
Note on target organisation and REMIT implementation at national level (2021)	C21-MIT-91-04	Approved as an internal document
REMIT MoU template between Ofgem and EU NRAs		Approved for optional use by NRAs
CEER involvement in Horizon project "MODULAR" Advisory Board	C21-GA-166-04	Approved
CEER observer status in the EURAMET project		Approved

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### AGENDA

<b>Section I. GA Topics for Discussion</b>	
<b>1. Administration</b>	<ul style="list-style-type: none"> <li>1.1. Approval of the agenda</li> <li>1.2. Minutes of the 165<sup>th</sup> GA</li> </ul>
<b>2. International Relations Group</b>	<ul style="list-style-type: none"> <li>2.1. Oral update (if applicable)</li> <li>2.2. EU4Energy update</li> <li>2.3. EREK and RAERESA update</li> </ul>
<b>3. Legal Affairs Committee</b>	<ul style="list-style-type: none"> <li>3.1. Oral update (if applicable)</li> </ul>
<b>4. Ad hoc Covid-19 Group</b>	<ul style="list-style-type: none"> <li>4.1. Oral update (if applicable)</li> </ul>
<b>5. General Issues</b>	<ul style="list-style-type: none"> <li>5.1. Discussion of reserves &amp; 2022 budget</li> </ul>
<b>6. EU Developments</b>	<ul style="list-style-type: none"> <li>6.1. Oral update (if applicable)</li> </ul>
<b>7. Gas</b>	<ul style="list-style-type: none"> <li>7.1. Oral update (if applicable)</li> <li>7.2. Autumn Position Paper on Gas Market Decarbonisation: update &amp; main messages</li> </ul>
<b>8. Electricity</b>	<ul style="list-style-type: none"> <li>8.1. Oral update (if applicable)</li> <li>8.2. Public paper on redispatching</li> </ul>
<b>9. Distribution Systems</b>	<ul style="list-style-type: none"> <li>9.1. Oral update (if applicable)</li> <li>9.2. CEER views on electricity distribution network development plans</li> </ul>
<b>10. Customers and Retail Markets</b>	<ul style="list-style-type: none"> <li>10.1. Oral update (if applicable)</li> <li>10.2. Market Monitoring Report – Consumer Protection and Retail Markets Volume</li> <li>10.3. CEER Survey on Increasing Energy prices + GA discussion on supplier impacts</li> </ul>
<b>11. Market Integrity and Transparency</b>	<ul style="list-style-type: none"> <li>11.1. Oral update (if applicable)</li> <li>11.2. REMIT 2021 Survey responses</li> <li>11.3. Cover note on target organisation and REMIT implementation at national level (2021)</li> <li>11.4. REMIT MoU template Ofgem_EU-NRAs</li> </ul>
<b>12. AOB</b>	<ul style="list-style-type: none"> <li>12.1. CEER involvement in Horizon project "MODULAR" Advisory Board</li> <li>12.2. EURAMET project proposal on metrology for hydrogen chain</li> </ul>

**Section II. Reports**

**13. WPDC/Secretariat**

- 13.1. Quarterly review of the 2021 Work Programme

**Section III. Information notes (not for discussion)**

**14. Administration and general issues**

- 14.1. Secretariat report
- 14.2. Minutes of the last Board meeting
- 14.3. Next meetings and provisional 2022 meetings

**15. Working Groups information**

- 15.1. ACER-CEER Market Monitoring Report 2020 Wholesale Electricity Markets Volume