

168th General Assembly Meeting

Tuesday, 25 January 2022, from 14:00 to 18:00 CET
by audio/video conference

SUMMARY OF CEER DECISIONS

Topic	Ref.	Decision
Agenda of the 168 th GA	C22-GA-168-01	Approved
Minutes of the 167 th GA	C21-GA-167-02	Approved as an internal document
CEER Advocacy items for Working Groups in 2022	C21-GA-167-12	Approved as an internal document
What regulators stood for in the 2nd half of 2021	C21-EPU-45-11	Approved for publication
Reflection Paper on Long-Term Energy Storage	C21-GI-169-07	Approved for publication
Internal paper on the status of REDII transposition	C21-RES-76-03	Approved as an internal document
Note on mandate for setting up an ad hoc WS & further work	C22-CRM-149-03	Approved as an internal document
Energy Efficiency Directive amendments	C22-CRM-149-05	Referred to an electronic approval procedure
CEER Customer Conference 2022	C21-CSEC-44-05	Approved

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AGENDA

Section I. GA Topics for Discussion	
1. Administration	
1.1.	Approval of the agenda
1.2.	Minutes of the 167 th GA
2. EU Developments	
2.1.	Oral update
2.2.	CEER Advocacy items for Working Groups in 2022
2.3.	What regulators stood for in the 2 nd half of 2021
3. Gas	
3.1.	Oral update
3.2.	Update on Gas Package proposals
3.3.	Reflection Paper on Long-Term Energy Storage
4. Electricity	
4.1.	Oral update (if applicable)
4.2.	Internal paper on the status of REDII transposition
4.3.	ACER-CEER position paper on EC offshore strategy
5. Customers and Retail Markets	
5.1.	Oral update (if applicable)
5.2.	Energy price developments
5.3.	Note on mandate for setting up ad hoc WS & further work
5.4.	Energy Efficiency Directive amendments
6. Distribution Systems	
6.1.	Oral update (if applicable)
7. Market Integrity and Transparency	
7.1.	Oral update (if applicable)
8. International Relations Group	
8.1.	Oral update (if applicable)
8.2.	EU4Energy update
8.3.	EREK and RAERESA update
9. Legal Affairs Committee	
9.1.	Oral update (if applicable)
10. Ad hoc Covid-19 Group	
10.1.	Oral update (if applicable)
11. Training Programme	
11.1.	Review of 2021 Training Programme + 2022 courses
12. AOB	
Section II. Events and Reports	
13. CEER events	
13.1.	CEER Customer Conference 2022
14. WPDC/Secretariat	
14.1.	Quarterly review of the 2021 Work Programme

Section III. Information notes (not for discussion)

15. Administration and general issues

- 15.1. Secretariat report
- 15.2. Minutes of the last Board meeting
- 15.3. Next meetings and provisional 2022 meetings

16. Working Groups information

- 16.1. 13th Citizen's Energy Forum