

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

Tuesday, 1 March 2022, from 14:00 to 18:00 CET  
by audio/video conference

### SUMMARY OF CEER DECISIONS

Topic	Reference	Decision
Agenda of the 169 <sup>th</sup> GA	C22-GA-169-01	Approved
Minutes of the 168 <sup>th</sup> GA	C22-GA-168-02	Approved as an internal document
Internal Cybersecurity Report on Europe's Electricity and Gas Sectors	C21-CS-74-03	Approved as an internal document
Paper on Regulatory sandboxes in incentive regulation	C21-DS-74-04	Approved for publication
ACER-CEER reflection paper on EC offshore strategy		Approved for publication
CEER 2021 Annual Report		Approved for publication

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### AGENDA

<b>Section I. GA Topics for Discussion</b>	
<b>1. Administration</b>	
1.1.	Approval of the agenda
1.2.	Minutes of the 168 <sup>th</sup> GA
<b>2. EU Developments</b>	
2.1.	Oral update
<b>3. Work Programme Drafting Committee</b>	
3.1.	2023 Work Programme planning
3.2.	2022 Resource update
<b>4. Distribution Systems</b>	
4.1.	Oral update + SG TF update
4.2.	Internal Cybersecurity Report on Europe's Electricity and Gas Sectors
4.3.	Paper on Regulatory sandboxes in incentive regulation + internal summary of responses
<b>5. Electricity</b>	
5.1.	Oral update (if applicable)
5.2.	ACER-CEER reflection paper on EC offshore strategy
<b>6. Gas</b>	
6.1.	Oral update
6.2.	Update on the work of the ACER-CEER Drafting Team - "Lines-to-take" paper
<b>7. Customers and Retail Markets</b>	
7.1.	Oral update
7.2.	WS chair vacancy issues
7.3.	Update on RPD WS
<b>8. Market Integrity and Transparency</b>	
8.1.	Oral update
<b>9. International Relations Group</b>	
9.1.	Oral update (if applicable)
9.2.	EU4Energy update
9.3.	EREK and RAERESA update
<b>10. Legal Affairs Committee</b>	
10.1.	Oral update (if applicable)

**11. Ad hoc Covid-19 Group**

11.1. Oral update (if applicable)

**12. Annual Report**

12.1. CEER Annual Report 2021

**13. AOB**

13.1. GA meeting arrangements

13.2. April GA arrangements

**Section II. 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