

172nd General Assembly Meeting

Tuesday, 12 July 2022, from 14:00 to 18:00 CET

Virtual (BlueJeans)

SUMMARY OF CEER DECISIONS

Topic	Ref.	Decision
Agenda of the 172 nd GA	C22-GA-172-01	Approved
Minutes of the 171 st GA	C22-GA-172-02	Approved as an internal document
What Regulators Stood for in the 1 st half 2022	C22-EPU-47-05	Approved for publication
Report on Digitalisation as a Driver for Better Retail Market Functioning	C22-IRM-DS-45-03	Approved with a delayed publication date subject to the addition of the missing case study
7 th Benchmarking Report on Quality of Electricity and Gas Supply	C21-EQS-103-03	Approved for publication
ToR for consultancy on Analysis of DSO data exchange practices relating to flexibility data	C22-DS-74-10	Approved
Internal Factsheet on NC for Cybersecurity Revision Process	C22-CS-84-03	Approved as an internal document
Internal Status Review on Retail Market Development	C22-RPD-04-03	Approved as an internal document to be shared with the EC with minor corrections on the data

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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 171st GA
2. EU Developments	<ul style="list-style-type: none"> 2.1. Oral update 2.2. What Regulators Stood for in the 1st half 2022
3. Gas	<ul style="list-style-type: none"> 3.1. Oral update 3.2. Next steps on gas package 3.3. MMR Gas Wholesale volume
4. Joint WG	<ul style="list-style-type: none"> 4.1. Report on Digitalisation as a Driver for Better Retail Market Functioning
5. Distribution Systems	<ul style="list-style-type: none"> 5.1. Oral update 5.2. 7th Benchmarking Report on Quality of Electricity and Gas Supply 5.3. ToR for consultancy on Analysis of DSO data exchange practices relating to flexibility data 5.4. Internal Factsheet on NC for Cybersecurity Revision Process
6. Customers and Retail Markets	<ul style="list-style-type: none"> 6.1. Oral update 6.2. Internal Status Review on Retail Market Development 6.3. Options on future organisation of prices work
7. International Relations Group	<ul style="list-style-type: none"> 7.1. Oral update 7.2. EU4Energy/Investment Conference
8. Electricity	<ul style="list-style-type: none"> 8.1. Oral update
9. Market Integrity and Transparency	<ul style="list-style-type: none"> 9.1. Oral update
10. Legal Affairs Committee	<ul style="list-style-type: none"> 10.1. Oral update
11. AOB	<ul style="list-style-type: none"> 11.1.
Section II. Information notes (not for discussion)	
12. Administration and general issues	<ul style="list-style-type: none"> 12.1. Secretariat report 12.2. Minutes of the last Board meeting 12.3. Next 2022 meetings 12.4. Conclusions of the 37th Florence Forum