

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

Tuesday, 13 December 2022, from 14:00 to 18:00 CET

Hybrid meeting: CEER Secretariat, Cours Saint-Michel 30a, Brussels

### SUMMARY OF CEER DECISIONS

Topic	Ref.	Decision
Agenda of the 175 <sup>th</sup> GA	C22-GA-175-01	Approved
Minutes of the 174 <sup>th</sup> GA	C22-GA-175-02	Approved as an internal document
Selection of CRM WG Chair		Ms Haasová and Ms McCoy were approved for a new term as co-chairs
CEER Budget 2023	C22-GA-175-05	Approved as an internal document
Work Programme 2023 + Evaluation of Responses	C22-WPDC-40-04	Approved for publication
Work Programme 2023 – internal version	C22-WPDC-40-05	Approved as an internal document
2022 Regulatory Frameworks Report (+ annexes)	C22-IRB-63-03	Approved for publication
2022 REMIT questionnaire output for ACER	C22-MIT-96-04	Approved as an internal document
Internal NIS2 Factsheet	C22-CS-89-03	Approved as an internal document

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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 174<sup>th</sup> GA</li> </ul>
<b>2. General issues</b>	<ul style="list-style-type: none"> <li>2.1. CRM WG Co-Chairs selection</li> <li>2.2. CEER Accounts Jan-Sep 2022</li> <li>2.3. CEER Budget 2023</li> <li>2.4. Board member portfolios</li> </ul>
<b>3. Work Programme 2023</b>	<ul style="list-style-type: none"> <li>3.1. Public version + EoR</li> <li>3.2. Internal version</li> </ul>
<b>4. EU Developments</b>	<ul style="list-style-type: none"> <li>4.1. Oral update</li> <li>4.2. Response to emergency measures</li> </ul>
<b>5. Gas</b>	<ul style="list-style-type: none"> <li>5.1. Oral update</li> <li>5.2. Gas package / FRT update</li> </ul>
<b>6. Cross WG</b>	<ul style="list-style-type: none"> <li>6.1. 2022 Regulatory Frameworks Report (+ annexes)</li> <li>6.2. CRM-RBM joint work update</li> </ul>
<b>7. Market Integrity and Transparency</b>	<ul style="list-style-type: none"> <li>7.1. Oral update</li> <li>7.2. 2022 REMIT questionnaire output for ACER</li> </ul>
<b>8. Distribution Systems</b>	<ul style="list-style-type: none"> <li>8.1. Oral update</li> <li>8.2. Internal NIS2 Factsheet</li> </ul>
<b>9. Legal Affairs Committee</b>	<ul style="list-style-type: none"> <li>9.1. Oral update</li> </ul>
<b>10. International Energy Agency presentation*</b>	<ul style="list-style-type: none"> <li>10.1. World Energy Outlook &amp; European Gas Balance</li> </ul>
<b>11. Customers and Retail Markets</b>	<ul style="list-style-type: none"> <li>11.1. Oral update</li> <li>11.2. Consumer and retail perspectives on the electricity market design</li> <li>11.3. Rapid Report Team update: factsheet &amp; survey results</li> </ul>
<b>12. Electricity</b>	<ul style="list-style-type: none"> <li>12.1. Oral update</li> </ul>
<b>13. International Relations Group</b>	<ul style="list-style-type: none"> <li>13.1. Oral update</li> <li>13.2. EU4Energy update</li> <li>13.3. 8<sup>th</sup> WFER update</li> </ul>

**14. AOB**

14.1.

**Section II. 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 2023 meetings
- 15.4. Dublin Forum Conclusions
- 15.5. Representative to SGTF Expert Group 2
- 15.6. [2022 Work Programme tracker](#)
- 15.7. [SGTF EG Paper on electricity demand reduction](#)