

111th General Assembly Meeting
 5 May 2015, from 14.00 – 17.30
 CEER, cours Saint-Michel 30a, 1040 Brussels

AGENDA

Agenda Topics
1. Administration 1.1. Approval of the agenda 1.2. Minutes of the 110 th GA 1.3. Speaker invitations
2. General issues 2.1. Planning for the 2015 GA Away Day
3. CEER events 3.1.
4. Training 4.1. Oral update and programme of the next two trainings
5. International Coordination Group 5.1. Oral update 5.2. Update on ICER activities 5.3. WFER VI – latest info
6. CEER follow up to the 2025 Bridge 6.1. Updated action table
7. DSO ad hoc group 7.1. Oral update
8. Retail Markets 8.1. Oral update 8.2. Orientation discussion on CEER's deliverable on well-functioning retail markets
9. EU developments 9.1. CEER's EU activities: follow-up 9.2. Follow up on Energy Union - Notes on EWG-related issues (summary of discussions and outline of key themes) - Note on IBM-related issues
10. Electricity 10.1. Florence Forum 10.2. ToR for the ACER-CEER Flexibility Task Force
11. Gas 11.1. Final CEER vision on regulatory arrangements for the gas storage market + EoR
12. Implementation, Benchmarking and Monitoring 12.1. Oral update 12.2. Note on progress report on the implementation of the 3 rd Package
13. Market Integrity and Transparency 13.1. Oral update
14. AOB 14.1.

15. Information notes (not for discussion)

15.1. Administration and general issues

- a. Secretariat report
- b. Minutes of the last Board meeting
- c. Next meetings

15.2. International developments

- a. CEER response to MEDREG consultation on interconnector infrastructures in the Mediterranean

15.3. IBM and MIT

- a. MiFID II and the potential negative impacts on European energy markets and the goals of the 3rd Package – letter to EC

15.4. Electricity & Gas

- a. CEER response to EC Consultation on the Revision of Regulation (EU) No 994/2010 on gas security of supply
- b. Madrid Forum

15.5. Country reports (recent national developments)

Legend:

<p>CID : CEER internal document - confidential to CEER Member Institutions CPD : CEER public document - final document for release to the public CPC : For CEER public consultation</p>

** Also on BoR agenda