

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

Tuesday, 15 December 2015, from 15.30 – 19.00

ACER, Trg Republike 3, 1000 Ljubljana

### 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 116<sup>th</sup> GA</li><li>1.3. Speaker invitations</li></ul>
<b>2. CEER Strategic Plan for 2015-2017</b>	<ul style="list-style-type: none"><li>2.1. Update on new/ongoing initiatives</li></ul>
<b>3. General issues</b>	<ul style="list-style-type: none"><li>3.1. Appointment of the Secretary General</li><li>3.2. 2016 work programme - final</li><li>3.3. CEER accounts Jan-Oct 2015</li><li>3.4. CEER budget 2016 proposal</li></ul>
<b>4. EU Developments</b>	<ul style="list-style-type: none"><li>4.1. EPU planning for 2016</li><li>4.2. Update on new EC consultations and proposals</li><li>4.3. CEER's EU activities: follow-up</li></ul>
<b>5. International Coordination Group</b>	<ul style="list-style-type: none"><li>5.1. Workshops in 2016<ul style="list-style-type: none"><li>- The twinning workshop, 17 February 2016</li><li>- Eastern Partnership workshop, 12-13 April 2016</li></ul></li><li>5.2. WIE mentoring programme</li></ul>
<b>6. Electricity Working Group</b>	<ul style="list-style-type: none"><li>6.1. Key support elements for RES in Europe: moving towards market integration<ul style="list-style-type: none"><li>- BNetzA annual report: RES and "Energiewende" situation</li></ul></li></ul>

**Section II. Reports**

*The following agenda items are for the general written reporting of ongoing activities based on advance circulation of slides summarising standing developments. No further oral presentation is envisaged during the meeting itself unless in response to questions raised by GA members.*

**7. CEER events**

- 7.1. CEER annual conference, 26 January 2016

**8. Working groups' update presentations**

- 8.1. International Coordination Group
- 8.2. Distribution Systems
- 8.3. Customer and Retail Markets
- 8.4. Market integrity and Transparency
- 8.5. Implementation, Benchmarking and Monitoring
- 8.6. Electricity
- 8.7. Gas

**9. AOB**

- 9.1.

**Section III. Information notes (not for discussion)**

**10. Administration and general issues**

- 10.1. Secretariat report
- 10.2. Minutes of the last Board meeting
- 10.3. Next meetings

**11. EU developments**

- 11.1. EC consultation on Energy Efficiency
- 11.2. EC proposal to improve the transparency of gas and electricity prices
- 11.3. EC consultation on New Renewable Energy Directive

**12. International developments**

- 12.1. ICER chronicle

**13. Retail Markets & DS group**

- 13.1. CEER-ECRB Workshop on Consumer Issues, 12 November 2015

**14. Country reports (recent national developments)**