

123rd General Assembly Meeting

Tuesday, 13 September 2016, from 14.00 – 18.30

CEER, cours Saint-Michel 30A, 1040 Brussels

AGENDA

Section I. GA Topics for Discussion
<p>1. Administration</p> <p>1.1. Approval of the agenda</p> <p>1.2. Minutes of the 122nd GA</p>
<p>2. EU Developments</p> <p>2.1. CEER's EU activities: Follow-up</p> <p>2.2. Note on Proposed Approach and Structure for CEER/ACER Input to "Winter Package"</p> <p>2.3. Future Policy Task Force: Explaining our desired outcomes</p>
<p>3. International Coordination Group</p> <p>3.1. Note on Cooperation with Energy Charter, ECRB, MEDREG</p>
<p>4. Distribution Systems</p> <p>4.1. The Future DSO and TSO Relationship: CEER Position Paper</p>
<p>5. Electricity</p> <p>5.1. Position Paper on Renewable Energy Self-Generation (Public Version)</p>
<p>6. Gas</p> <p>6.1. Madrid Forum: agenda and CEER presentations</p>
<p>7. CRM</p> <p>7.1. Consumer and Empowerment Market Monitoring Report</p> <p>7.2. Extract of the main chapter of the ACER-CEER Market Monitoring Report + note</p>
<p>8. CEER Strategic Plan for 2015-2017</p> <p>8.1. Proposed Scope and Structure of the Partnership for the Enforcement of Energy Rights (PEER)</p> <p>8.2. Update on Energy Regulatory Exchange of Knowledge (EREK)</p>
<p>9. General issues</p> <p>9.1. Work Programme 2017</p> <ul style="list-style-type: none"> - Main messages - Stakeholder responses to the consultation - Next steps – the importance of the 27 September deadline
Section II. Reports
<p><i>The following agenda items are for the general written reporting of ongoing activities based on advance circulation of slides/information summarising standing developments. No further oral presentation is envisaged during the meeting itself unless in response to questions raised by GA members.</i></p>
<p>10. CEER events</p> <p>10.1. CEER workshop for the BR on Power Losses (6 October)</p> <p>10.2. Internal workshop on "Comparing market monitoring experiences across NRAs", 10 October</p>

11. Working groups' update presentations

- 11.1. International Coordination Group
- 11.2. Distribution Systems
- 11.3. Customers and Retail Markets
- 11.4. Market integrity and Transparency
- 11.5. Implementation, Benchmarking and Monitoring
- 11.6. Electricity
- 11.7. Gas
- 11.8. European Policy Unit

12. General issues

- 12.1. Quarterly Review of 2016 Work Programme
- 12.2. Update Paper on Established CEER Positions

Section III. Information notes (not for discussion)

13. Administration and general issues

- 13.1. Secretariat report
- 13.2. Minutes of the last Board meeting
- 13.3. Next meetings

14. Country reports (recent national developments)