

125th General Assembly Meeting

Tuesday, 8 November 2016, from 10.30 – 14.30

CEER, cours Saint-Michel 30A, 1040 Brussels

AGENDA

Section I. GA Topics for Discussion
1. Administration 1.1. Approval of the agenda 1.2. Minutes of the 124 th GA
2. General Issues 2.1. ANRE Moldova application to become a CEER observer 2.2. CEER annual report 2016 2.3. Follow-up on CEER new website
3. CEER Work Programme 2017 3.1. Outcome of the resource poll
4. CEER Strategic Plan for 2015-2017 4.1. EREK update 4.2. PEER update 4.3. Training strategy
5. Implementation, Benchmarking and Monitoring 5.1. CEER report on Safeguarding the Independence of Regulators
6. Customers and Retail Markets 6.1. Public Consultation on the CEER GGP on Comparison Tools in the New Energy Retail Market Design
7. EU Developments 7.1. CEER's EU activities: Follow-up

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>
8. CEER events 8.1. ACER-CEER conference 8.2. Call for topics - EU-US Regulatory Roundtable - CEER-NARUC International Forum
9. Working groups' update presentations 9.1. International Coordination Group 9.2. Distribution Systems 9.3. Customers and Retail Markets 9.4. Market integrity and Transparency 9.5. Implementation, Benchmarking and Monitoring 9.6. Electricity 9.7. Gas 9.8. European Policy Unit 9.9. Policy Committee

Section III. Information notes (not for discussion)
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10. Administration and general issues
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| 10.1. Secretariat report |
| 10.2. Minutes of the last Board meeting |
| 10.3. Next meetings |

11. Country reports (recent national developments)
