

118th General Assembly Meeting
 Monday, 25 January 2016, from 14.00 – 18.30
 CEER, cours Saint-Michel 30a, 1040 Bruxelles

AGENDA

Section I. GA Topics for Discussion
<p>1. Administration</p> <ul style="list-style-type: none"> 1.1. Approval of the agenda 1.2. Minutes of the 117th GA 1.3. Speaker invitations
<p>2. CEER Strategic Plan for 2015-2017</p> <ul style="list-style-type: none"> 2.1. Update on new/ongoing initiatives
<p>3. Training</p> <ul style="list-style-type: none"> 3.1. REMIT implementation, 15-16 February 2016 3.2. Executive seminar on EU Institutions, developments and multi-sectoral regulation, 8-9 March 2016
<p>4. General issues</p> <ul style="list-style-type: none"> 4.1. Review of 2015 WP deliverables and achievements 4.2. CEER 2016 Communications Strategy
<p>5. EU Developments</p> <ul style="list-style-type: none"> 5.1. CEER's EU activities: EPU Tracker 5.2. CEER response to EC consultation on Renewables Directive 5.3. CEER response to EC consultation on Energy Efficiency Directive 5.4. CEER response to the EC consultation on financial service regulatory framework
<p>6. International Coordination Group</p> <ul style="list-style-type: none"> 6.1. EU-US roundtable 6.2. Twinning Workshop, 17 February 2016 6.3. NARUC Request for NARUC-CEER collaboration on cyber security
<p>7. Electricity Working Group</p> <ul style="list-style-type: none"> 7.1. Florence Forum, 3-4 March 2016
<p>8. Gas</p> <ul style="list-style-type: none"> 8.1. CEER analysis on the role of LNG to improve SoS 8.2. Update on Nord Stream 2
<p>9. CRM</p> <ul style="list-style-type: none"> 9.1. London Forum, 23-24 February 2016 9.2. Indicators for the 2015 MMR (Consumer Protection & Empowerment)
<p>10. IBM</p> <ul style="list-style-type: none"> 10.1. CEER report on investment conditions 10.2. Retail gas & electricity indicators for the 2015 MMR

Section II. Reports
<i>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.</i>
11. CEER events 11.1. CEER 2016 Annual Conference
12. CEER follow up to the 2025 Bridge 12.1. Updated “Bridge Map” action table
13. Working groups’ update presentations 13.1. International Coordination Group 13.2. Distribution Systems 13.3. Customers and Retail Markets 13.4. Market integrity and Transparency 13.5. Implementation, Benchmarking and Monitoring 13.6. Electricity 13.7. Gas
14. AOB 14.1. Albania Observership fee request

Section III. 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 meetings
16. International developments 16.1. WIE mentoring application
17. Electricity & Gas 17.1. Key support elements for RES in Europe: moving towards market integration
18. Market integrity and Transparency 18.1. Call for the WEM TF Co-Chair
19. Country reports (recent national developments)