

116th General Assembly Meeting

Tuesday, 17 November 2015, from 14.00 – 18.30

CEER, cours Saint-Michel 30a, 1040 Bruxelles

AGENDA

NOTE: The meeting will be followed by a special drinks reception at the CEER offices at 18h30 to honour and celebrate our two sadly departed colleagues.

Section I. GA Topics for Discussion
1. Administration 1.1. Approval of the agenda 1.2. Minutes of the 115 th GA 1.3. Speaker invitations
2. CEER Strategic Plan for 2015-2017 2.1. Update on new/ongoing initiatives 2.2. Priority actions from the 3rd CEER Away Day
3. General issues 3.1. Appointment of the Secretary General 3.2. Admission of Kosovo as CEER observer 3.3. 2016 work programme 3.4. 2015 CEER annual report 3.5. CEER annual conference, 26 January 2016
4. International Coordination Group 4.1. EU-US roundtable, 25-26 April 2016, Madrid
Section II. Reports
<i>The following agenda items are for the general 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>
5. CEER events 5.1. Launch of the ACER-CEER MMR, 30 November
6. Working groups' update presentations 6.1. International Coordination Group 6.2. DS 6.3. Customer and Retail Markets 6.4. Market integrity and Transparency 6.5. Implementation, Benchmarking and Monitoring 6.6. Electricity 6.7. Gas

Section III. Information notes (not for discussion)
7. Administration and general issues 7.1. Secretariat report 7.2. Minutes of the last Board meeting 7.3. Next meetings
8. Electricity & Gas 8.1. Florence Forum: conclusions 8.2. Madrid Forum: conclusions 8.3. Energy Infrastructure Forum, Copenhagen, 9-10 November 2015
9. Country reports (recent national developments)