

124th General Assembly Meeting
 Tuesday, 11 October 2016, from 14.00 – 18.30
 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 123 rd GA
2. General Issues 2.1. CEER work programme 2017 2.2. MMR report 2015 2.3. Presentation on CEER new website
3. CEER Strategic Plan for 2015-2017 3.1. New PEER Board and topics for 2017-2018
4. International Coordination Group 4.1. Cooperation strategy with ECS, ECRB, MEDREG
5. Implementation, Benchmarking and Monitoring 5.1. Legal Assessment on Cooperation Tasks of NRAs
6. Distribution Systems 6.1. Incentive Schemes for DSOs: Principles and survey of current practices 6.2. CEER GGP for Distribution Network Tariffs
7. Customers and Retail Markets 7.1. Outcome of the workshop on removing barriers to entry, 8 September
8. EU Developments 8.1. CEER's EU activities: Follow-up 8.2. EPU briefing assessment on the leaked Proposal Draft for a Directive on Energy Efficiency amending Directive 2012/27/EU. 8.3. Note on the Content of the Commission Impact Assessment of the "Winter package"
Section II. Reports
<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>
9. CEER events 9.1. CEER-ECRB Workshop on Customer Issues, 24 October, Vienna 9.2. ACER-CEER Conference Jan 2017
10. Working groups' update presentations 10.1. International Coordination Group 10.2. Distribution Systems 10.3. Customers and Retail Markets 10.4. Market integrity and Transparency 10.5. Implementation, Benchmarking and Monitoring 10.6. Electricity 10.7. Gas 10.8. European Policy Unit

Section III. Information notes (not for discussion)	Accompanying documents
11. Administration and general issues 11.1. Secretariat report 11.2. Minutes of the last Board meeting 11.3. Next meetings 11.4. Outcome of the training on Cyber Security, 12-13 September	C16-GA-124-03 C16-BM-105-02 C16-BM-105-04 C16-SP-04-05
12. Electricity & Gas 12.1. Madrid Forum	Conclusions
13. Country reports (recent national developments)	C16-GA-124-10