

120th General Assembly Meeting
 Tuesday, 26 April 2016, from 14.00 – 18.00
 CNMC, Calle Alcalá 47, 28014 Madrid

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 119th GA 1.3. Speaker invitations
<p>2. General issues</p> <ul style="list-style-type: none"> 2.1. Selection of candidate for Chair of CEER/ACER GWG 2.2. Practical and security issues regarding meetings in Brussels
<p>3. CEER Strategic Plan for 2015-2017</p> <ul style="list-style-type: none"> 3.1. Paper on Practicalities of Energy Regulatory Exchange of Knowledge (EREK) initiative 3.2. Update on Training Academy Advisory Board
<p>4. EU Developments</p> <ul style="list-style-type: none"> 4.1. CEER's EU activities: follow-up
<p>5. International Coordination Group</p> <ul style="list-style-type: none"> 5.1. Note on cooperation with Energy Charter 5.2. Note on cooperation with ECRB 5.3. Exchange of information between NRAs regarding international cooperation projects
<p>6. Customers and Retail Markets</p> <ul style="list-style-type: none"> 6.1. Position Paper on early termination fees 6.2. CEER representation at the FLEXICIENCY advisory board 6.3. CEER statement on EC Heating and Cooling Strategy
<p>7. Distribution Systems</p> <ul style="list-style-type: none"> 7.1. Internal report on Cyber Security (working draft)
<p>8. Electricity</p> <ul style="list-style-type: none"> 8.1. Possible future arrangements for working groups 8.2. External paper on scoping of flexible response
<p>9. Gas</p> <ul style="list-style-type: none"> 9.1. GST TF and LNG TF Response to LNG and Storage Strategy 9.2. Draft CEER paper on SoS amendments
<p>10. Implementation, Benchmarking and Monitoring</p> <ul style="list-style-type: none"> 10.1. Drafting process of NRAs response on the ITRE report 10.2. Structure of the investment conditions report 2016

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. Workshop on updated GGP on price comparison tools, 21 June, Brussels (CREG) 11.2. CEER Customer Conference 2016
12. Follow-up to the 2025 Bridge 12.1. Updated “Bridge Map” Action Table - Quarterly
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 13.8. EPU
14. AOB 14.1.

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. Retail Markets & DS group 16.1. Internal network tariffs expert roundtable, 29 April 16.2. Outcome of CEER closed workshop on delivering roadmap to well-functioning retail markets, 6-7 April
17. IBM and MIT 17.1. CEER comments on the EC Proposal on statistics on natural gas and electricity prices
18. Country reports (recent national developments)