

**129<sup>th</sup> General Assembly Meeting**  
 Wednesday, 3 May 2017, from 14.00 – 19.00  
 CEER, Cours Saint-Michel 30a, 1040 Brussels

**SUMMARY OF CEER DECISIONS**

Topic	Reference	Decision
Working group structure review	C17-G-129-04	<i>Approved</i>
CEER Lobbying Strategy 2017	C17-G-129-06	<i>Endorsed as an internal document</i>
Regulatory White Papers: <ul style="list-style-type: none"> <li>- Renewables in the Wholesale Market</li> <li>- Efficient Price Formation</li> <li>- Facilitating Flexibility</li> <li>- National Regulatory Authorities</li> <li>- Consumer Empowerment</li> <li>- Technology that Benefits Consumers</li> <li>- Distribution and Transmission Network Tariffs</li> </ul>		<i>Approved, subject to minor changes prior to publication</i>
Market Monitoring Report 2016: outline of the CEER retail market report	C17-IBM-88-04	<i>Approved as an internal document</i>

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**AGENDA**

<b>Section I. GA Topics for Discussion</b>
<b>1. Administration</b> 1.1. Approval of the agenda 1.2. Minutes of the 128 <sup>th</sup> GA
<b>2. General Issues</b> 2.1. Working group structure review 2.2. CEER President/Board election process 2.3. CEER Lobbying Strategy 2017
<b>3. EU Developments</b> 3.1. CEER's EU activities: follow-up - Technical briefing for MEP assistants, 8 June 17
<b>4. Clean Energy Package</b> 4.1. Regulatory White Papers - <i>Note on EWG white papers</i> a. <i>RES in the market</i> b. <i>Efficient Price Formation</i> c. <i>Facilitating Flexibility</i> d. <i>National Regulatory Authorities</i> e. <i>Consumer empowerment</i> f. <i>Technology that benefits consumers</i> g. <i>Active customers, renewable self-consumers, local and renewable energy communities</i> h. <i>Distribution and Transmission Network tariffs</i> 4.2. Governance papers a. <i>Internal</i> b. <i>Regional</i>
<b>5. Implementation, Benchmarking and Monitoring</b> 5.1. MMR 2016: presentation of the skeleton of the CEER retail market report
<b>6. International Coordination Group</b> 6.1. WFER 2018 – speaker nominations/update 6.2. ICER Distinguished Scholar Awards/update

<b>Section II. Reports</b>
<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>
<b>7. CEER events</b> <ul style="list-style-type: none"> <li>7.1. Eastern Partnership workshop 2017, Kiev, 16-17 May</li> <li>7.2. EUSEW: CEER/EC workshop on European Energy Consumer Rights</li> </ul>
<b>8. WPDC</b> <ul style="list-style-type: none"> <li>8.1. Quarterly Review of the 2017 Work Programme</li> </ul>
<b>9. Working groups' update presentations</b> <ul style="list-style-type: none"> <li>9.1. European Policy Unit</li> <li>9.2. International Coordination Group</li> <li>9.3. Distribution Systems</li> <li>9.4. Customers and Retail Markets</li> <li>9.5. Market integrity and Transparency</li> <li>9.6. Implementation, Benchmarking and Monitoring</li> <li>9.7. Electricity</li> <li>9.8. Gas</li> </ul>
<b>Section III. Information notes (not for discussion)</b>
<b>10. Administration and general issues</b> <ul style="list-style-type: none"> <li>10.1. Secretariat report</li> <li>10.2. Minutes of the last Board meeting</li> <li>10.3. Next meetings</li> </ul>
<b>11. CEER events</b> <ul style="list-style-type: none"> <li>11.1. Conclusions of the 6<sup>th</sup> ARIAE-CEER meeting, Panama, 20-21 April 2017</li> <li>11.2. Conclusions of the 13<sup>th</sup> EU-US Energy Regulators Roundtable, Arlington, 26 April 2017</li> <li>11.3. Conclusions of the 1<sup>st</sup> CEER-NARUC International Forum, Arlington, 27 April 2017</li> </ul>
<b>12. Electricity</b> <ul style="list-style-type: none"> <li>12.1. Agenda of the 32<sup>nd</sup> Florence Forum, 17-18 May 2017</li> <li>12.2. CEER report on barriers for gas storage product development</li> </ul>
<b>13. Customers and Retail Markets</b> <ul style="list-style-type: none"> <li>13.1. Agenda of the 9<sup>th</sup> London Forum, 30-31 May 2017</li> </ul>
<b>14. Country reports (recent national developments)</b>