

130th General Assembly Meeting
 Tuesday, 6 June 2017, from 14.00 – 18.30
 ACER, Trg Republike 3, 1000 Ljubljana

SUMMARY OF CEER DECISIONS

Topic	Reference	Decision
Admission of GNERC as CEER Observer		<i>Approved</i>
CEER accounts 2016	C17-GA-130-04	<i>Approved</i>
CEER Work Programme 2018	C17-WPDC-29-05	<i>Approved for public consultation</i>
Regulatory White Papers:		<i>Approved as CEER-only paper, subject to refinement and editorial review</i>
- Renewable self-consumers and energy communities		<i>Approved as CEER internal document</i>
- Unbundling of DSOs		<i>Approved as CEER-ACER paper, subject to editorial review</i>
- Infrastructure		<i>Approved as CEER-only paper, subject to editorial review</i>
- System adequacy & capacity mechanisms		<i>Approved as CEER-only paper, subject to refinement and editorial review</i>
- Efficient system operation		<i>Approved as CEER-only paper, subject to refinement and editorial review</i>
Amendments on		<i>Approved as CEER documents</i>
- Consumer empowerment		<i>Approved subject to agreed change as CEER document</i>
- Technology that benefits consumers		<i>Neither approved - to be further developed into regional governance principles paper for July GA</i>
- Internal governance paper (priority amendments)		
- Regional governance paper		
- External governance paper of Regional Cooperation Centres (ROCs)		
Agenda of the CEER internal workshop on Benchmark Data Guidelines, 4 October		<i>Approved as an internal document</i>

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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 129th GA
<p>2. General Issues</p> <ul style="list-style-type: none"> 2.1. CEER President/Board election <ul style="list-style-type: none"> a. <i>Decision on joint chairmanship for BoR & GA</i> b. <i>Decision on number of vice presidents</i> c. <i>CEER President acts as ERF Chair</i> 2.2. Election of the chair of the External Relations Group (ERG) 2.3. CEER Observer Application from Georgian NRA 2.4. 2016 CEER accounts 2.5. Public consultation on the CEER Work Programme 2018 2.6. Pan-European Gas/Electricity TSO Efficiency Benchmarking: level of commitment of TSO to the process
<p>3. EU Developments</p> <ul style="list-style-type: none"> 3.1. CEER's EU activities: follow-up
<p>4. Clean Energy Package</p> <ul style="list-style-type: none"> 4.1. White paper Timing 4.2. Regulatory White Papers: <ul style="list-style-type: none"> a. <i>Renewable consumers and local energy communities</i> b. <i>Unbundling of DSOs</i> c. <i>Infrastructure</i> d. <i>System adequacy & capacity mechanisms</i> e. <i>Efficient system operation</i> 4.3. Amendments to the Regulatory White Papers: <ul style="list-style-type: none"> a. <i>Note on Amendments on CRM WP</i> b. <i>Consumer empowerment amendments</i> c. <i>Technology that benefits consumers amendments</i> 4.4. Governance papers <ul style="list-style-type: none"> a. <i>Internal governance (priority amendments)</i> b. <i>Regional governance</i> c. <i>External Governance of Regional Operation Centers (ROCs)</i>
<p>5. CEER Strategic Plan for 2015-2017</p> <ul style="list-style-type: none"> 5.1. Final EBRD-CEER framework contract 5.2. Summary of feedback for CEER training courses 2016 5.3. CEER questionnaire on 2018 training needs for members and observers

<p>6. Implementation, Benchmarking and Monitoring</p> <p>6.1. Structure of the national reports 2016</p> <p>6.2. CEER internal workshop on Benchmark Data Guidelines, 4 October 2017</p>
<p>7. International Coordination Group</p> <p>7.1. Update on WFER 2018</p>
<p>Section II. Reports</p>
<p><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></p>
<p>8. Working groups' update presentations</p> <p>8.1. European Policy Unit</p> <p>8.2. International Coordination Group</p> <p>8.3. Distribution Systems</p> <p>8.4. Customers and Retail Markets</p> <p>8.5. Market integrity and Transparency</p> <p>8.6. Implementation, Benchmarking and Monitoring</p> <p>8.7. Electricity</p> <p>8.8. Gas</p>
<p>Section III. Information notes (not for discussion)</p>
<p>9. Administration and general issues</p> <p>9.1. Secretariat report</p> <p>9.2. Minutes of the last Board meeting</p> <p>9.3. Next meetings</p>
<p>10. CEER events</p> <p>10.1. Minutes of the 6th Eastern Partnership workshop 2017</p>
<p>11. Electricity</p> <p>11.1. Conclusions of the 32nd Florence Forum</p>
<p>12. Customers and Retail Markets</p> <p>12.1. Conclusions of the 9th London Forum</p>
<p>13. Country reports (recent national developments)</p>