

133rd General Assembly Meeting

Thursday, 19 October 2017, from 09.00 – 12.30

CNMC, Calle Alcalá 47, Madrid

SUMMARY OF CEER DECISIONS

Topic	Reference	Decision
WP 2018 – Evaluation of responses		Approved
Report on case studies on codes of conduct	C17-RBM-07-07	Approved as CEER internal document
Executive summary of the report on case studies on codes of conduct	C17-RBM-07-08	Approved for publication
TSO benchmarking study paper	C17-LTF-51-03/04	Approved
Regionalisation White Paper		Approved for publication (subject to agreed change)
Consumer chapter of the 6 th Market Monitoring Report		Approved for publication (subject to agreed change)

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AGENDA

Section I. GA Topics for Discussion
1. Administration 1.1. Approval of the agenda 1.2. Minutes of the 132 nd GA
2. General Issues 2.1. Election of the CEER Vice Presidents 2.2. Work Programme 2018: discussion on internal and public WP as basis for resource poll
3. Implementation, Benchmarking and Monitoring 3.1. Report on Case Studies on Codes of Conduct and executive summary 3.2. TSOs Benchmarking study paper
4. Clean Energy Package 4.1. CEER's EU activities: follow-up 4.2. Regionalisation paper
5. CEER Strategic Plan for 2015-2017 5.1. Update on PEER workshop and next steps 5.2. Update on training and EREK activities
6. Customers and Retail Markets 6.1. Consumer chapter of the 6 th MMR 6.2. Update on the workshop on Retail Energy Market Self-Assessment, 10-11 October
Section II. Reports
<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>
7. Working groups' update presentations 7.1. External Relations Group 7.2. Distribution Systems 7.3. Customers and Retail Markets 7.4. Market integrity and Transparency 7.5. Implementation, Benchmarking and Monitoring 7.6. Electricity 7.7. Gas
8. WPDC 8.1. Quarterly Review of the 2017 Work Programme
9. AOB 9.1.

Section III. Information notes (not for discussion)**10. Administration and general issues**

- 10.1. Secretariat report
- 10.2. Minutes of the last Board meeting
- 10.3. Next meetings

11. Country reports (recent national developments)