

138th General Assembly Meeting

4 May 2018, from 11.00 to 14.30

ACER, Trg Republike 3, 1000 Ljubljana

SUMMARY OF CEER DECISIONS

Topic	Reference	Decision
Updated 3D Policy Strategy	C18-GA-137-04	<i>Approved for finalisation</i>
CEER Annual Report 2017		<i>Approved for finalisation</i>
Cybersecurity Report for the Electricity and Gas sectors	C18-CS-33-03	<i>Approved as CEER internal document</i>
Note on serving on advisory board	C18-DS-44-10	<i>Approved</i>

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AGENDA

Section I. GA Topics for Discussion	
1. Administration	<ul style="list-style-type: none"> 1.1. Approval of the agenda 1.2. Minutes of the 137th GA
2. CEER Strategic Plan for 2019-2021	<ul style="list-style-type: none"> 2.1. Updated 3D Policy Strategy 2.2. Updated Operational Support Strategy
3. EU Developments & Clean Energy Package	<ul style="list-style-type: none"> 3.1. Legislative developments and analysis 3.2. Proposal on advocacy topics and next steps
4. General Issues	<ul style="list-style-type: none"> 4.1. CEER annual report 2017 4.2. NRA organisation review
5. Customers and Retail Markets	<ul style="list-style-type: none"> 5.1. Oral update (if applicable) 5.2. Report on Smart Technology Development 5.3. Trilateral CEER-ECRB-MedReg Workshop, 27 June
6. Distribution Systems	<ul style="list-style-type: none"> 6.1. Oral update (if applicable) 6.2. Cybersecurity Report for the Electricity and Gas Sectors 6.3. Note on serving on advisory board
7. Electricity	<ul style="list-style-type: none"> 7.1. Oral update (if applicable)
8. Gas	<ul style="list-style-type: none"> 8.1. Oral update, including on FROG workshop of 24 April
9. Market Integrity and Transparency	<ul style="list-style-type: none"> 9.1. Oral update (if applicable)
10. International Relations Group	<ul style="list-style-type: none"> 10.1. WFER 2021 10.2. EREK update 10.3. 7th Eastern Partnership workshop
11. CEER events	<ul style="list-style-type: none"> 11.1. CEER annual conference, 5 June 2018 11.2. EU Sustainable Energy Week: <ul style="list-style-type: none"> - Clean Energy 4.0: Designing a new era for all Europeans together, 7 June - The Changing Landscape of Renewable Energy Financing & Support, 7 June
12. AOB	<ul style="list-style-type: none"> 12.1.

Section II. Information notes (not for discussion)

13. Administration and general issues

- 13.1. Secretariat report
- 13.2. Minutes of the last Board meeting
- 13.3. Work Programme tracker 2018 – quarterly review
- 13.4. Next meetings

14. Working Groups information

- 14.1. GWG: appointment of co-chairs (LNG and SoS NE)
- 14.2. EWG: appointment of SD co-chair