

**141<sup>st</sup> General Assembly Meeting**

Tuesday, 18 September 2018, from 14.00 – 18.00

CEER, cours Saint-Michel 30a, 1040 Bruxelles

**SUMMARY OF CEER DECISIONS**

Topic	Reference	Decision
CEER Statutes		<i>Approved for filing with the Belgian Authorities</i>
CEER Internal Rules		<i>Approved as CEER 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 140 <sup>th</sup> GA
<b>2. Strategic Plan 2019-2021</b> 2.1. 3D strategy/Work Programme 2019: Evaluation of responses 2.2. Follow-up on digitalisation 2.3. CEER Statutes and Internal Rules
<b>3. EU Developments &amp; Clean Energy Package</b> 3.1. Update on legislative developments and analysis 3.2. 10 <sup>th</sup> FSR-BNetzA forum on the legal issues of energy regulation, 12 October 2018
<b>4. General Issues</b> 4.1. Training Programme 2019 4.2. Romania proposal to host the May 2019 GA 4.3. Website and database development
<b>5. International Relations Group</b> 5.1. EREK Update: - EBRD assignments - MoU with RAERESA 5.2. ICER-GO15 workshop, 11 October 2018
<b>6. Customers and Retail Markets</b> 6.1. Oral update (if applicable) 6.2. Update on Citizens' Energy Forum 6.3. MMR Gas Wholesale and the Retail Volumes
<b>7. Distribution Systems</b> 7.1. Oral update (if applicable)
<b>8. Gas</b> 8.1. Oral update (if applicable)
<b>9. Electricity</b> 9.1. Oral update (if applicable) 9.2. 4 <sup>th</sup> TSO Efficiency Benchmark workshop, Nov 18
<b>10. Market Integrity and Transparency</b> 10.1. Oral update (if applicable)
<b>11. Imagining the energy world of 2035-2050</b>
<b>12. AOB</b> 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. Next meetings and provisional dates for 2019

**14. Working Groups information**

- 14.1. Madrid Forum: programme