

145th General Assembly Meeting
Tuesday, 19 March 2019, from 14:30 to 18.00
CEER, Cours Saint-Michel 30a, 1040 Brussels

SUMMARY OF CEER DECISIONS

Topic	Reference	Decision
Ofgem's membership of CEER	C19-BM-126-05	<i>Approved as CEER internal document.</i>
Admission of Albania as a CEER Observer		<i>Approved</i>
Internal Factsheet – Update on Data Protection Impact Assessment (DPIA) Template	C19-CS-48-03	<i>Approved as CEER internal document.</i>
CEER Conclusions paper on New Services and DSO Involvement	C18-DS-46-08	<i>Approved for publication, subject to final refinement</i>
Regulatory Challenges for a Sustainable Gas Sector	C18-RGS-03-03	<i>Approved for public consultation, subject to agreed changes</i>
Best practice for NRAs' REMIT Department	C18-MIT-79-03	<i>Approved as CEER internal document, subject to one change from CREG</i>
Agendas of the following workshops: <ul style="list-style-type: none"> • CEER-ECRB-MedReg workshop, June 2019 • Workshops (I&II) on Implementation of Customer-related Issues in the Clean Energy Package, March and May 2019 • Cybersecurity workshop, June 2019 • Eastern Partnership Workshop, May 2019 		<i>Approved</i>

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DRAFT AGENDA – V3

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 144th GA
<p>2. General Issues</p> <ul style="list-style-type: none"> 2.1. Ofgem Membership in CEER 2.2. Selection of two new Vice Presidents 2.3. Next Secretary General 2.4. Update on 16 Operational Strategy Initiatives 2.5. Summary of feedback for CEER training courses 2018 2.6. Selection of GWG chair 2.7. ERE (Albania) application to be a CEER observer
<p>3. Work Programme 2020</p> <ul style="list-style-type: none"> 3.1. High-level guidance on 2020 Work Programme
<p>4. EU Developments & Clean Energy Package</p> <ul style="list-style-type: none"> 4.1. EPU presentation on Clean Energy Package advocacy document 4.2. CEP Implementation Roadmap 4.3. EPU tracker
<p>5. Customers and Retail Markets</p> <ul style="list-style-type: none"> 5.1. Oral update (if applicable) 5.2. 2nd Trilateral CEER-ECRB-MEDREG Workshop, June 2019 5.3. Workshops (I & II) on Implementation of Customer-Related Issues in the Clean Energy Package
<p>6. Distribution Systems</p> <ul style="list-style-type: none"> 6.1. Oral update (if applicable) 6.2. Internal Factsheet - Update on Data Protection Impact Assessment (DPIA) Template 6.3. CEER Conclusions Paper on New Services and DSO Involvement 6.4. Cybersecurity workshop, June 2019
<p>7. Gas</p> <ul style="list-style-type: none"> 7.1. Oral update (if applicable) 7.2. Public consultation on Regulatory Challenges for a Sustainable Gas Sector
<p>8. Market Integrity and Transparency</p> <ul style="list-style-type: none"> 8.1. Oral update (if applicable) 8.2. Best Practice for NRAs' REMIT Department 8.3. Note on Accepted Market Practices
<p>9. International Relations Group</p> <ul style="list-style-type: none"> 9.1. Oral update (if applicable) 9.2. EREK update 9.3. 8th Eastern Partnership workshop, May 2019
<p>10. Electricity</p> <ul style="list-style-type: none"> 10.1. Oral update (if applicable)
<p>11. AOB</p> <ul style="list-style-type: none"> 11.1. Oral update on "Brexit" 11.2. Logistics for next GA meeting in Bucharest

Section II. Information notes (not for discussion)

12. Administration and general issues

- 12.1. Secretariat report
- 12.2. Minutes of the last Board meeting
- 12.3. Next meetings