

147th General Assembly Meeting

Tuesday, 11 June 2019, from 14:00 to 18:00

ACER office, Trg Republike 3, 1000 Ljubljana, Slovenia

SUMMARY OF CEER DECISIONS

Topic	Reference	Decision
Questionnaire/database project for CEER reports: proposal and ToR	C19-CSEC-17-03/04	<i>Approved as a CEER internal document.</i>
CEER 2018 final accounts	C19-GA-147-04	<i>Approved</i>
Public Work Programme 2020	C19-WPDC-31-04	<i>Approved for public consultation</i>
CEP and 3D Strategy Implementation Plan	C19-BM-128-04	<i>Approved as a CEER internal document</i>
CRM case studies <ul style="list-style-type: none"> - Implementation of CEP consumers issues - Implementing technology that benefits consumers in the CEP 	C19-CEM-120-03 C19-IRM-16-04	<i>Approved for publication</i>
Report on Regulatory Aspects of Self-Consumption and Energy Communities	C18-CRM/DS-05-03	<i>Approved for publication</i>
Report on Practices Regarding Aggregation of Interruptions Indicators	C19-EQS-95-02	<i>Approved as a CEER internal document</i>

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AGENDA

Section I. GA Topics for Discussion
1. Administration 1.1. Approval of the agenda 1.2. Minutes of the 146 th GA
2. General Issues 2.1. Election of the IRG chair 2.2. Questionnaire/database project for CEER reports - Proposal - Indicative ToR (Annex 3) 2.3. CEER 2018 final accounts
3. 2020 Work Programme 3.1. Public Work Programme Public Consultation
4. Coherent Strategy Implementation 4.1. CEP and 3D Strategy implementation plan
5. EU Developments 5.1. EPU Update incl. CEP advocacy evaluation
6. Digitalisation Steering Group 6.1. Digitalisation consultation paper: evaluation of responses
7. Customers and Retail Markets 7.1. Oral update (if applicable) 7.2. Case Studies on Implementation of CEP Consumer Issues 7.3. Case Studies on Implementing Technology that Benefits Consumers in the CEP 7.4. Dublin Forum
8. Customers/Distributions Systems 8.1. Report on Regulatory Aspects of Self-Consumption and Energy Communities
9. Distribution Systems 9.1. Oral update (if applicable) 9.2. Internal Report on Practices Regarding Aggregation of Interruptions Indicators
10. Gas 10.1. Oral update (if applicable) 10.2. Update of the PC on regulatory challenges for a sustainable gas sector and coordination with the Gas Bridge work 10.3. Gas wholesale MMR indicators

11. Electricity

- 11.1. Oral update (if applicable)
- 11.2. Update on MCO governance (note & paper)
- 11.3. Outcome of the workshop on Nodal Design
- 11.4. Electricity wholesale MMR indicators

12. Market Integrity and Transparency

- 12.1. Oral update (if applicable)

13. International Relations Group

- 13.1. Oral update (if applicable)
- 13.2. EREK update

14. AOB

- 14.1. CEER support for NRA independence

Section II. Reports

15. CEER events

- 15.1. EUSEW - Decarbonisation at least cost: Renewables beyond support, 18 June 2019

Section III. Information notes (not for discussion)

16. Administration and general issues

- 16.1. Secretariat report
- 16.2. Minutes of the last Board meeting
- 16.3. Next meetings

17. Working Groups information

- 17.1. CEER-ARIAE roundtable
- 17.2. 5th Infrastructure Forum, Copenhagen
- 17.3. 32nd Madrid Forum
- 17.4. ECRB request for a joint 7th QoS Benchmarking Report
- 17.5. EPU Tracker