

153rd General Assembly Meeting

Wednesday, 1st of April 2020, from 09:00 to 16:00

by audio/video conference

SUMMARY OF CEER DECISIONS

Topic	Reference	Decision
High-Level Guidance Paper on the 2021 Work Programme	C20-WPDC-32-03	<i>Approved</i>
CEER Decarbonisation advocacy strategy	C20-EPU-38-04	<i>Priorities with noted modifications approved</i>
Proposal of ACER-CEER joint downstream Market Monitoring Report		<i>Approved with noted re-ordering</i>
Consultancy project on Innovative Business Models and Consumer Protection challenges	C20-CRM-DS-01	<i>Approved</i>
CEER paper on electricity distribution tariffs supporting the energy transition	C19-DS-55-04	<i>Approved for publication</i>
Cybersecurity in Clean Energy Package	C20-CS-58-03	<i>Approved for publication</i>
Factsheet on cybersecurity in standardisation mandates M441 and M490	C20-CS-59-04	<i>Approved as an internal document</i>
Workshop "The future role of LNG in Europe"		<i>Agenda approved and date change to September</i>
CEER paper on unsupported RES	C19-RES-64-03	<i>Approved as an 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 152 nd GA
2. General Issues 2.1. Update on the database project 2.2. CEER Vice Presidents election process 2.3. EPU Co-Chair election process
3. Work Programme 2021 3.1. High-level guidance on 2021 Work Programme and timeline
4. EU Developments 4.1. Oral update (if applicable) 4.2. CEER decarbonisation advocacy strategy 4.3. Response to PC on network codes
5. CEP Implementation 5.1. Oral update (if applicable) 5.2. Energy Regulatory challenges after the CEP – list of CEER’s suggested topics for the EC Interpretative Notes
6. Customers and Retail Markets 6.1. Oral update (if applicable) 6.2. Proposal for a joint ACER-CEER Retail/Consumer MMR in 2020 6.3. CRM/DS report on “Innovative Business Models and Consumer Protection challenges” - ToR
7. Distribution Systems 7.1. Oral update (if applicable) 7.2. CEER paper on electricity distribution tariffs supporting the energy transition 7.3. Cybersecurity in Clean Energy Package 7.4. Factsheet on cybersecurity in standardisation mandates M441 and M490
8. Gas 8.1. Oral update (if applicable) 8.2. Workshop " The future role of LNG in Europe"
9. Electricity 9.1. Oral update (if applicable) 9.2. CEER internal paper on unsupported RES
10. International Relations Group 10.1. Oral update (if applicable) 10.2. EREK and RAERESA update 10.3. CEER Capacity Building to Eastern Partnership (EaP) countries
11. Market Integrity and Transparency 11.1. Oral update (if applicable)

12. Legal Affairs Committee 12.1. Oral update (if applicable)
13. AOB 13.1. Update on the impact of COVID-19

Section II. Information notes (not for discussion)
14. Administration and general issues 14.1. Secretariat report 14.2. Minutes of the last Board meeting 14.3. Next meetings
15. Working Groups information 15.1. New Vice Chairs for EWG 15.2. New Vice Chair for DS WG