

161st General Assembly Meeting
 Tuesday, 16 March 2021, from 14:00 to 18:00
 by audio/video conference

SUMMARY OF CEER DECISIONS

Topic	Reference	Decision
CEER annual report 2020		Approved for publication
New CEER strategy	C21-SSG-05-03	Approved for public consultation
Interim report on the Covid-19 pandemic effects on the energy system	C20-COV-04-04	Approved for publication
CEER approach to a more dynamic regulation (summary)	C20-RBM-28-04	Approved for publication
CEER response to MedReg's Gas Working Group questionnaire		Approved
Long-term generation investment signals in a market with high shares of renewables (public version)	C21-FP-49-03	Approved for publication

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BlueJeans link: <https://bluejeans.com/158851825>

Global Numbers: <http://bluejeans.com/numbers> - meeting ID **158 851 825** and Passcode: **4975**
 (to be used only if the browser log-in does not function)

DRAFT AGENDA – V2

Section I. GA Topics for Discussion
1. Administration 1.1. Approval of the agenda 1.2. Minutes of the 160 th GA
2. General Issues 2.1. Selection of the new Vice President 2.2. Selection of the new WPDC chair 2.3. Selection of the GWG chair 2.4. CEER annual report 2020 2.5. Feedback of CEER training courses 2020
3. Strategic Issues 3.1. Conclusions of the away day 3.2. New CEER strategy
4. Work Programme 2022 4.1. 2022 Work Programme timeline
5. Ad hoc Covid-19 Group 5.1. Oral update (if applicable) 5.2. Interim report on the Covid-19 pandemic effects on the energy system 5.3. NRA management in this time of Covid-19
6. EU Developments 6.1. Oral update (if applicable) 6.2. CEER input to the EC IIA for the H2 and Decarbonisation package
7. Regulatory Benchmarking 7.1. Public summary of dynamic regulation paper
8. Gas 8.1. Oral update (if applicable) 8.2. Response to MedReg GWG questionnaire
9. Electricity 9.1. Oral update (if applicable) 9.2. Public version of the long-term investment signals paper

10. Customers and Retail Markets 10.1. Oral update (if applicable) 10.2. Consumer/Retail MMR outline 10.3. Discussion of SG TF EG1
11. Distribution Systems 11.1. Oral update (if applicable)
12. Market Integrity and Transparency 12.1. Oral update (if applicable)
13. International Relations Group 13.1. Oral update (if applicable) 13.2. EU4Energy update 13.3. EREK and RAERESA update 13.4. 8 th WFER - ICER Steering Committee meeting
14. Legal Affairs Committee 14.1. Oral update (if applicable) 14.2. Update on Brexit workshop
15. AOB 15.1. DUR's anthology project series on better regulation 15.2. Secretariat staffing changes

Section II. 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
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