

**163<sup>rd</sup> General Assembly Meeting**  
 Tuesday, 1 June 2021, from 14:00 to 18:00  
 by audio/video conference

**SUMMARY OF CEER DECISIONS**

Topic	Reference	Decision
Selection process for the next presidential term	C21-BM-144-05	Approved as an internal document
CEER accounts 2020	C21-GA-163-04	Approved to be filed with the Belgian Authorities
CEER Work Programme 2022	C21-WPDC-36-03	Approved for public consultation
Final CEER 2022-2025 strategy <i>and</i> Evaluation of Responses	C21-SSG-06-05 C21-SSG-06-07	Approved for publication
CEER response to the EC public consultation on the hydrogen and Gas Market Decarbonisation Package	C21-GWG-171-03	Approved for publication

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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 162 <sup>nd</sup> GA
<b>2. General Issues</b>	2.1. Selection process of the new President 2.2. CEER accounts 2020
<b>3. CEER Work Programme 2022</b>	3.1. CEER WP 2022 for public consultation
<b>4. Strategic Issues</b>	4.1. Final CEER 2022-2025 Strategy + Evaluation of responses
<b>5. EU Developments</b>	5.1. Oral update (if applicable) 5.2. First evaluation of TEN-E advocacy
<b>6. Legal Affairs Committee</b>	6.1. Oral update (if applicable) 6.2. Offshore renewable energy paper
<b>7. Gas</b>	7.1. Oral update (if applicable) 7.2. CEER response to the EC public consultation on the hydrogen and Gas Market Decarbonisation Package 7.3. COM PC on Methane Emissions 7.4. ACER/CEER Webinar on White Papers
<b>8. Customers and Retail Markets</b>	8.1. Oral update (if applicable) 8.2. Update on the Legal Screening WS
<b>9. Electricity</b>	9.1. Oral update (if applicable) 9.2. Regulators' views on 2030 market design
<b>10. Distribution Systems</b>	10.1. Oral update (if applicable)
<b>11. Market Integrity and Transparency</b>	11.1. Oral update (if applicable)
<b>12. International Relations Group</b>	12.1. Oral update (if applicable) 12.2. EU4Energy update 12.3. EREK and RAERESA update
<b>13. Ad hoc Covid-19 Group</b>	13.1. Oral update (if applicable)
<b>14. AOB</b>	14.1. Ofgem's COP 26 events

**Section II. Reports**

**15. WPDC/Secretariat**

- 15.1. Q1 Review of the 2021 Work Programme

**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. Conclusions of the 35<sup>th</sup> Madrid Forum
- 17.2. Agenda and CEER presentations of the 36<sup>th</sup> Florence Forum