

165th General Assembly Meeting

Tuesday, 21 September 2021, from 14:00 to 18:00

by audio/video conference

SUMMARY OF CEER DECISIONS

Topic	Reference	Decision
2 nd Paper on Unsupported RES	C21-RES-75-05	Approved for publication
CEER representatives at the ENTSO-E Cybersecurity Network Code Drafting Committee	C21-DS-71-03	Not approved
Guidance on External Requests received by CEER	C21-IRG-17-03	Approved as an internal document

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AGENDA

Section I. GA Topics for Discussion	
1. Administration	<ul style="list-style-type: none"> 1.1. Approval of the agenda 1.2. Minutes of the 164th GA
2. Work Programme 2022	<ul style="list-style-type: none"> 2.1. Update after public consultation and draft EoR
3. EU Developments	<ul style="list-style-type: none"> 3.1. Oral update
4. Gas	<ul style="list-style-type: none"> 4.1. Oral update (if applicable) 4.2. Update on ACER-CEER position paper on Gas Market Decarbonisation
5. Electricity	<ul style="list-style-type: none"> 5.1. Oral update 5.2. 2nd CEER Paper on unsupported RES
6. Distribution Systems	<ul style="list-style-type: none"> 6.1. Oral update (if applicable) 6.2. CEER representatives at the ENTSO-E Cyber-security Network Code Drafting Committee
7. Customers and Retail Markets	<ul style="list-style-type: none"> 7.1. Oral update 7.2. Discussion of recent energy price increases
8. Market Integrity and Transparency	<ul style="list-style-type: none"> 8.1. Oral update (if applicable)
9. International Relations Group	<ul style="list-style-type: none"> 9.1. Oral update 9.2. Guidance on external requests received by CEER 9.3. EU4Energy update 9.4. EREK and RAERESA update
10. Legal Affairs Committee	<ul style="list-style-type: none"> 10.1. Oral update (if applicable)
11. Ad hoc Covid-19 Group	<ul style="list-style-type: none"> 11.1. Oral update (if applicable)
12. AOB	<ul style="list-style-type: none"> 12.1. RAE proposal for CEER involvement in Horizon project "MODULAR" + RAE update 12.2. Ofgem's COP 26 events

Section II. Information notes (not for discussion)

13. Administration and general issues

- 13.1. Secretariat report
- 13.2. Minutes of the last Board meeting
- 13.3. Next meetings and provisional 2022 meetings

14. Working Groups information

- 14.1. CEER response to the EC Consultation on the Data Act
- 14.2. CEER response to the EC's call for feedback on the Roadmap to the Action Plan on the Digitalisation of the Energy Sector