

**167<sup>th</sup> General Assembly Meeting**  
 Tuesday, 14 December 2021, from **13:30** to 18:00 CET  
 by audio/video conference

**SUMMARY OF CEER DECISIONS**

Topic	Reference	Decision
CEER budget 2022	C21-GA-167-06	Approved as an internal document
CEER 2022-2025 Strategy: internal annex	C21-SSG-07-03	Approved as an internal document
Public version of the CEER Work Programme 2022 and Evaluation of Responses from public consultation	C21-WPDC-36-04 & C21-WPDC-36-03	Approved for publication
Internal version of the CEER Work Programme 2022	C21-WPDC-36-05	Approved as an internal document
ACER-CEER Position on the key regulatory	C21-GWG-173-07	Approved for publication
Second COV report 2021	C21-COV-09-03	Approved for publication
Report on regulatory frameworks for European Energy Networks 2021	C21-IRB-61-03	Approved for publication
CEER response on EC PC "Action plan on digitalising the energy sector"	C21-DS-CRM-04-03	Approved for publication
CEER paper on cybersecurity network code process	C21-CS-76-06	Approved as an internal document
CEER advice on the relationship between retail and wholesale prices	C21-MRM-109-03	Approved as an internal document
CEER roadmap to 2025 well-functioning retail markets – 2020 self-assessment status report	C21-RMR-26-04	Approved for publication
Public consultation on the GGP for future-proof comparison tools in the energy sector	C21-CEM-142-06	Approved for public consultation
CEPA study on Green Offers (Phase I)		Approved as an internal document
REMIT Questionnaire 2021 – Output to ACER		Approved as an internal document

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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 166 <sup>th</sup> GA
<b>2. General Issues</b> 2.1. CEER accounts Jan-Sep 2021 2.2. CEER budget 2022 2.3. Nomination of WG chairs (EWG, DS, MIT, IRG)
<b>At 14:40 CET</b>
<b>3. IEA Presentation / follow-up discussion</b> 3.1. "The (bumpy?) road to net zero: insights from recent IEA analysis" 3.2. Energy price developments
<b>4. Strategy Issues</b> 4.1. CEER 2022-2025 Strategy: internal annex
<b>5. Work Programme 2022</b> 5.1. Public version + EoR 5.2. Internal version
<b>6. Gas</b> 6.1. Slide update (oral as necessary) 6.2. ACER-CEER Position on the key regulatory requirements to achieve gas decarbonisation
<b>7. Ad hoc Covid-19 Group</b> 7.1. Slide update (oral as necessary) 7.2. 2021 COV report
<b>8. Coordination with Working Groups</b> 8.1. Report on regulatory frameworks for European Energy Networks 2021 8.2. CEER response on EC PC "Action plan on digitalising the energy sector"
<b>9. Distribution Systems</b> 9.1. Slide update (oral as necessary) 9.2. Short internal paper on cybersecurity network code process
<b>10. Customers and Retail Markets</b> 10.1. Slide update (oral as necessary) 10.2. CEER advice on the relationship between retail and wholesale prices 10.3. CEER roadmap to 2025 well-functioning retail markets – 2020 self-assessment status report 10.4. Public consultation on the GGP for future-proof comparison tools in the energy sector 10.5. CEPA study on Green Offers
<b>11. Electricity</b> 11.1. Slide update (oral as necessary)
<b>12. EU Developments</b> 12.1. Oral update
<b>13. Market Integrity and Transparency</b> 13.1. Slide update (oral as necessary) 13.2. REMIT Questionnaire 2021 – Output to ACER
<b>14. International Relations Group</b>

- 14.1. Slide update (oral as necessary)
- 14.2. EU4Energy update
- 14.3. EREK and RAERESA update

**15. Legal Affairs Committee**

- 15.1. Oral/Slide update (if applicable)

**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 and provisional 2022 meetings