

170th General Assembly Meeting

Tuesday, 5 April 2022, from 14:00 to 18:00 CET

CRE, 15 rue Pasquier, Paris / Hybrid

SUMMARY OF CEER DECISIONS

Topic	Ref.	Decision
Agenda of the 170 th GA	C22-GA-170-01	Approved
Minutes of the 169 th GA	C22-GA-169-02	Approved as an internal document
Small-scale LNG services paper	C21-LNG-41-03	Approved
Report on NRAs' experiences and recommendations on Dynamic Regulation	C22-RBM-37-04	Approved with proposed title and with edits for clarity.

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AGENDA

Section I. GA Topics for Discussion	
1. Administration	1.1. Approval of the agenda 1.2. Minutes of the 169th GA
2. EU Developments	2.1. Oral update 2.2. EU Investors Dialogue on Energy – consideration of participation
3. Gas	3.1. Oral update 3.2. Small-scale LNG services paper 3.3. Work on Gas Package proposals & “Lines-to-take” paper
4. Regulatory Benchmarking	4.1. Report on NRAs` experiences and recommendations on Dynamic Regulation
5. Customers and Retail Markets	5.1. Oral update 5.2. Update on RPD WS + price developments
6. Distribution Systems	6.1. Oral update
7. Electricity	7.1. Oral update (if applicable)
8. Market Integrity and Transparency	8.1. Oral update (if applicable)
9. International Relations Group	9.1. Oral update on meeting with NEURC 9.2. EU4Energy update 9.3. EREK and RAERESA update
10. Legal Affairs Committee	10.1. Oral update (if applicable)
11. Ad hoc Covid-19 Group	11.1. Oral update (if applicable)
12. AOB	12.1.
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