

171st General Assembly Meeting

Thursday, 9 June 2022, from 9:00 to 12:30 CET

Hotel Parco dei Principi, Via Gerolamo Frescobaldi n. 5 - 00198 Rome / Hybrid

SUMMARY OF CEER DECISIONS

Topic	Ref.	Decision
Agenda of the 171 st GA	C22-GA-171-01	Approved
Minutes of the 170 th GA	C22-GA-170-02	Approved as an internal document
CEER Accounts 2021	C22-GA-171-04	Approved as an internal document
CEER WP 2023 for public consultation	C22-WPDC-40-03	Approved
Proposal to make the COV group dormant	C22-COV-12-03	Approved
Guidelines of Good Practice on Future-Proof Comparison Tools + EoR	C22-CEM-147-03	Approved for publication
2022 REMIT questionnaire	C22-MIT-93-03	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 170th GA
2. General Issues	<ul style="list-style-type: none"> 2.1. CEER Accounts 2021
3. CEER Work Programme 2023	<ul style="list-style-type: none"> 3.1. CEER WP 2023 for public consultation
4. EU Developments	<ul style="list-style-type: none"> 4.1. Oral update
5. Gas	<ul style="list-style-type: none"> 5.1. Oral update 5.2. Next steps on gas package
6. Ad hoc Covid-19 Group	<ul style="list-style-type: none"> 6.1. Future of COV WG
7. Customers and Retail Markets	<ul style="list-style-type: none"> 7.1. Oral update 7.2. Guidelines of Good Practice on Future-Proof Comparison Tools + EoR 7.3. Update on RPD WS
8. International Relations Group	<ul style="list-style-type: none"> 8.1. Oral update 8.2. 2023 (8th) WFER 8.3. EU4Energy update 8.4. EREK and RAERESA update
9. Distribution Systems	<ul style="list-style-type: none"> 9.1. Oral update
10. Electricity	<ul style="list-style-type: none"> 10.1. Oral update
11. Market Integrity and Transparency	<ul style="list-style-type: none"> 11.1. Oral update 11.2. REMIT Questionnaire
12. Legal Affairs Committee	<ul style="list-style-type: none"> 12.1. Oral update
13. AOB	<ul style="list-style-type: none"> 13.1. 15th EU-US Roundtable in Washington (13-14 October) 13.2. Internal communications survey to all CEER Members/Observers

Section II. Information notes (not for discussion)

14. Administration and general issues

- 14.1. Secretariat report
- 14.2. Minutes of the last Board meeting
- 14.3. Conclusions of the 36th Madrid Forum
- 14.4. Next 2022 meetings
- 14.5. [CEER 2022 Work Plan Tracker](#)