

179th General Assembly Meeting

Tuesday, 24 May 2023, from 14:00 to 18:00 CET

Virtual meeting

Summary of key CEER decisions

Topic	Ref.	Decision
Agenda of the 179 th GA	C23-GA-179-01	Approved
Minutes of the 178 th GA	C23-GA-178-02	Approved as an internal document
CEER Accounts 2022	C23-GA-179-03	Approved as an internal document
Short paper on the ownership of Storage Facilities (public version)	C23-DS-84-04	Approved for publication
REMIT Questionnaire	C23-MIT-98-03	Approved
Guidelines of Good Practice for Trustworthy Information on Green Offers and Consumer Protection Against Misleading Marketing (“Green washing”)	C22-CEM-135-03	Approved for publication

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AGENDA

Section I. GA Topics for Discussion	Accompanying documents	Rapporteur
1. Administration <ul style="list-style-type: none"> • Approval of the agenda • Minutes of the 177th GA 	C23-GA-178-01 – for approval C23-GA-178-02 – for approval	President
<ul style="list-style-type: none"> • Distribution Systems <ul style="list-style-type: none"> • Oral update • Report on alternative connection agreements • Short paper on the ownership of Storage Facilities (internal) 	C23-DS-83-06 – for approval C23-DS-84-04 – for approval	DS chair
<ul style="list-style-type: none"> • EU Developments <ul style="list-style-type: none"> • Oral update • Discussion of EMD package and way forward 		EPU chair
<ul style="list-style-type: none"> • Gas <ul style="list-style-type: none"> • Oral update • Gas package / FRT update • Response to consultation on gas network codes 	C23-GWG-187-03 – for approval	GWG chair
<ul style="list-style-type: none"> • Electricity <ul style="list-style-type: none"> • Oral update • Implementation of emergency measures 	Spreadsheet – for information	EWG chair
<ul style="list-style-type: none"> • Customers and Retail Markets <ul style="list-style-type: none"> • Oral update • Self-Assessment Status Report 2022 for the Roadmap to 2025 Well-Functioning Retail Markets • Request for measures related to joint Declaration on Enhanced Consumer Protection 	C22-RMR-26-04 – for approval NRA measures to protect consumers this winter – for information	CRM co-chairs
<ul style="list-style-type: none"> • Work Programme <ul style="list-style-type: none"> • Presentation of timeline • Discussion of priorities, workload and handling increased advocacy-related work 	C23-WPDC-43-03 – for information	
<ul style="list-style-type: none"> • Legal Affairs Committee <ul style="list-style-type: none"> • Oral update 		LAC chair
<ul style="list-style-type: none"> • Market Integrity and Transparency <ul style="list-style-type: none"> • Oral update 		MIT co-chairs
<ul style="list-style-type: none"> • International Relations Group <ul style="list-style-type: none"> • Oral update • EU4Energy update • 8th WFER update 		IRG Chair Secretariat

<ul style="list-style-type: none"> • AOB <ul style="list-style-type: none"> • 2023 Customer Conference agenda • 2022 CEER Annual Report 	<p>C23-GA-178-04 – for approval Text – for approval</p>	<p>Secretariat</p>
<p>Section II. Information notes (not for discussion)</p>	<p>Accompanying documents</p>	
<ul style="list-style-type: none"> • Administration and general issues • Secretariat report • Minutes of the last Board meeting • Meeting dates 	<p>C23-GA-178-03 C23-BM-159-02 C23-GA-178-05</p>	