

182nd General Assembly Meeting

Wednesday, 25 October 2023, from 14:00 to 18:00 CET

Virtual meeting – location of the Officer of the meeting: Bundesnetzagentur, Bonn, Germany

Summary of key CEER decisions

Topic	Ref.	Decision
Agenda of the 182 nd GA	C23-GA-182-01	Approved
Minutes of the 181 st GA	C23-GA-181-02	Approved as an internal document
Revised CEER Statutes	C23-BM-156-03	Approved
Revised CEER Internal Rules	C23-BM-160-03	Approved as an internal document
Case studies on NRA working arrangements (internal)	C23-RBM-46-04	Approved as an internal document
CEER applying to be a member of the new SEEG and JWG		Approved
DNV report on DSO Flexibility Data Exchange		Not approved as a public document
CEER Paper on DSO data exchange relating to flexibility and NRAs' role	C23-DS-87-03	Approved (subj. to corrections)
REMIT Questionnaire results & cover note	C23-MIT-98-03	Approved as an internal document
2023-2025 CEER External Communications Strategy	C23-CSEC-27-05	Approved as an internal document
PERMITT Letter of endorsement		Not approved
2024 Meeting dates	C23-BM-163-07	Approved as an internal document

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AGENDA

Section I. GA Topics for Discussion	Accompanying documents	Rapporteur
1. Administration 1.1. Approval of the agenda 1.2. Minutes of the 181 st GA	C23-GA-182-01 – for approval C23-GA-181-02 – for approval	President
2. General issues 2.1. Revised CEER Statutes 2.2. Revised CEER Internal Rules 2.3. Upcoming elections 2.4. CEER Secretary General position 2.5. 2024 Budget preview	C23-BM-156-03 – for approval C23-BM-160-03 – for approval C23-BM-163-03 – for information Presentation	President & Secretariat
3. Regulatory Benchmarking 3.1. Case studies on NRA working arrangements (internal)	C23-RBM-46-04 – for approval	RBM chair
4. Joint WG 4.1. Change of Smart Grids TF EGs into stakeholders' panels	Presentation	CRM/DS chairs
5. Distribution Systems 5.1. Oral update 5.2. DNV report on DSO Flexibility Data Exchange 5.3. CEER Paper on DSO data exchange relating to flexibility and NRAs' role	Consultant's report – for approval C23-DS-87-03 – for approval	DS chair
6. Legal Affairs Committee 6.1. Oral update 6.2. TSO/DSO Unbundling Status Review	C22-LAC-25-04 – for discussion	LAC chair
7. Market Integrity and Transparency 7.1. Oral update 7.2. REMIT Questionnaire results & cover note	C23-MIT-98-03 – for approval	MIT co-chairs
8. EU Developments 8.1. Oral update		EPU co-chairs
9. Electricity 9.1. Oral update		EWG chair
10. Customers and Retail Markets 10.1. Oral update 10.2. Update on the Joint Declaration on Enhanced Consumer Protection	Declaration – for information	CRM co-chairs
11. Gas 11.1. Oral update		GWG chair

12. International Relations Group 12.1. Oral update 12.2. EU4Energy update		IRG Chair Secretariat
13. AOB 13.1. CEER Communications strategy (internal doc) 13.2. FSR request to sign a letter of endorsement 13.3. 2024 Meeting dates	C23-CSEC-27-05 – for approval Letter – for approval C23-BM-163-07 – for approval	Secretariat
Section II. Information notes (not for discussion)		Accompanying documents
14. Administration and general issues 14.1. Secretariat report 14.2. Minutes of the last Board meeting 14.3. 2023 Meeting dates	C23-GA-182-14 C23-BM-163-02 C23-GA-179-05	