

176th General Assembly Meeting

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

Virtual meeting

SUMMARY OF CEER DECISIONS

| Topic | Ref. | Decision |
|---|----------------|----------------------------------|
| Agenda of the 176 th GA | C23-GA-176-01 | Approved |
| Minutes of the 175 th GA | C23-GA-176-02 | Approved as an internal document |
| RES Tendering report | C22-RES-79-03 | Approved for publication |
| What Regulators Stood for in Q2 2022 | C23-EPU-50-03 | Approved for publication |
| CEER Training Academy to apply to join EU Pact for Skills | C23-CSEC-02-05 | Approved |

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AGENDA

| Section I. GA Topics for Discussion |
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| <ul style="list-style-type: none"> • Administration <ul style="list-style-type: none"> • Approval of the agenda • Minutes of the 175th GA |
| <ul style="list-style-type: none"> • General issues <ul style="list-style-type: none"> • Board member portfolios |
| <ul style="list-style-type: none"> • Electricity <ul style="list-style-type: none"> • Oral update • RES Tendering report • ACER Electricity Forward Market paper |
| <ul style="list-style-type: none"> • EPU <ul style="list-style-type: none"> • What Regulators Stood for in Q2 2022 |
| <ul style="list-style-type: none"> • EU Developments <ul style="list-style-type: none"> • Oral update • Implementation of emergency measures • Electricity Market Design public consultation (tbc) |
| <ul style="list-style-type: none"> • Gas <ul style="list-style-type: none"> • Oral update • Gas package / FRT update |
| <ul style="list-style-type: none"> • Cross WG <ul style="list-style-type: none"> • Internal Status review of the implementation of Art. 11 Electricity Directive on dynamic price contracts + public note |
| <ul style="list-style-type: none"> • Customers and Retail Markets <ul style="list-style-type: none"> • Oral update • Data request of the EC on regulated prices |
| <ul style="list-style-type: none"> • Market Integrity and Transparency <ul style="list-style-type: none"> • Oral update |
| <ul style="list-style-type: none"> • Distribution Systems <ul style="list-style-type: none"> • Oral update |
| <ul style="list-style-type: none"> • Legal Affairs Committee <ul style="list-style-type: none"> • Oral update |
| <ul style="list-style-type: none"> • International Relations Group <ul style="list-style-type: none"> • Oral update • EU4Energy update • 8th WFER update |
| <ul style="list-style-type: none"> • Training Academy |

- EU Pact for Skills

- **AOB**
 - 2022 Work programme tracker
 - Co-hosting a European Energy Forum event
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Section II. Information notes (not for discussion)

- **Administration and general issues**
- Secretariat report
- Minutes of the last Board meeting
- Next 2023 meetings