

Summary of key CEER decisions

Topic	Ref.	Decision
Agenda of the 180 th GA	C23-GA-180-01	Approved
Minutes of the 179 th GA	C23-GA-180-02	Approved as an internal document
Electric Vehicles: Network Management and Consumer Protection	C23-DS-CRM-161-03	Approved
Consumer/Retail MMR volume	N/A	Not approved, to be approved by electronic procedure.
Status Review of Renewable Support Schemes in Europe	C22-RES-80-04	Approved
Proposal for the Functioning of EPU	C23-EPU-51-03	Endorsed
Report What NRAs stood for in H1 2023	C23-EPU-52-04	Approved

AGENDA

Section I. GA Topics for Discussion	Accompanying documents	Rapporteur
1. Administration 1.1. <u>Approval of the agenda</u> 1.2. <u>Minutes of the 179th GA</u>	C23-GA-180-01 – for approval C23-GA-180-02 – for approval	President
2. Cross WG 2.1. <u>Electric Vehicles: Network Management and Consumer Protection</u>	C23-DS-CRM-161-03 – for approval	CRM & DS chairs
3. Customers and Retail Markets 3.1. <u>Oral update</u> 3.2. <u>Consumer/Retail MMR volume</u>	for approval	CRM co-chairs
4. Electricity 4.1. <u>Oral update + Enduring market design paper update</u> 4.2. <u>Status Review of Renewable Support Schemes in Europe</u>	C22-RES-80-04 – for approval	EWG chair
5. EU Developments 5.1. <u>Oral update on dossiers</u> 5.2. <u>Presentation of Spanish presidency</u> 5.3. <u>Functioning of EPU</u> 5.4. <u>What NRAs stood for in H1 2023</u>	C23-EPU-51-03 – for information C23-EPU-52-04 – for approval	EPU chair CNMC EPU chair
6. International Relations Group 6.1. <u>Oral update</u> 6.2. <u>Revised CEER International Strategy</u> 6.3. <u>EU4Energy update</u> 6.4. <u>8th WFER update</u>	C12-ISG-25-03 – for discussion	IRG Chair Secretariat
7. Gas 7.1. <u>Oral update</u>		GWG chair
8. Distribution Systems 8.1. <u>Oral update</u>		DS chair
9. Legal Affairs Committee 9.1. <u>Oral update</u>		LAC chair
10. Market Integrity and Transparency 10.1. <u>Oral update</u>		MIT co-chairs
11. Training Academy 11.1. <u>2024 Training questionnaire</u>		Secretariat
12. Work programme 12.1. <u>Work plan tracker</u>	Spreadsheet – for information	Secretariat

13. AOB 13.1. <u>September GA practical information</u>	Practical information note – for information	CNMC
Section II. Information notes (not for discussion)		Accompanying documents
14. Administration and general issues 14.1. <u>Secretariat report</u> 14.2. <u>Minutes of the last Board meeting</u> 14.3. <u>Florence Forum conclusions</u> 14.4. <u>Copenhagen Forum conclusions</u> 14.5. <u>Meeting dates</u>	C23-GA-180-04 C23-BM-161-02 C23-GA-179-05	