

183rd General Assembly Meeting

Tuesday, 12 December 2023, from 14:00 to 18:00 CET

Hybrid meeting: ACER, Trg republike 3, 1000 Ljubljana

Summary of key CEER decisions

Topic	Ref.	Decision
Agenda of the 183 rd GA	C23-GA-183-01	Approved
Minutes of the 182 nd GA	C23-GA-182-02	Approved as an internal document
New CEER Secretary General		Ms Bērziņa is approved
CEER Budget 2024	C23-GA-183-05	Approved as an internal document with Option 1 to finance the budget
Work Programme 2024 + Evaluation of Responses	C23-WPDC-41-04 + C23-WPDC-41-03	Approved for publication
Work Programme 2024 – Internal version	C23-WPDC-41-05	Approved as an internal document
Reverse advocacy documents on EED, RED and AFIR & results of EPU questionnaire		Approved as internal documents
2023 Regulatory Frameworks Report	C23-IRB-70-03	Approved for publication
Report on dynamic prices (RBM and CRM)	C23-RBM-45-03	Approved as an internal document
Report on Impact Assessment	C23-RBM-45-03	Approved as an internal document
REMIT Questionnaire 2023 (Output to ACER)		Approved to be passed on to ACER
Short Paper on the Significance of Cybersecurity of New Business Cases for the Security of Supply and Privacy	C23-CS-94-05	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 182 nd GA	C23-GA-183-01 – for approval C23-GA-182-02 – for approval	President
2. General issues 2.1. CEER President selection 2.2. CEER EWG, MIT and DS WG chairs selection 2.3. CEER Secretary General position 2.4. CEER Accounts Jan-Sep 2023 2.5. CEER 2024 Budget	C23-GA-183-03 – for information for approval C23-GA-183-04 – for information C23-GA-183-05 – for approval	President & Secretariat
3. Work Programme 2024 3.1. Public version + EoR 3.2. Internal version	C23-WPDC-41-04 – for approval C23-WPDC-41-05 – for approval	WPDC chair
4. EU Developments 4.1. Oral update on open dossiers 4.2. Reverse advocacy documents on EED, RED and AFIR & results of EPU questionnaire	C23-EPU-xx-xx – for approval	EPU co-chairs
5. Cross WG 5.1. 2023 Regulatory Frameworks Report (+annexes) 5.2. Report on dynamic prices (RBM and CRM)	C23-IRB-70-03 – for approval C23-RBM-CRM-52-04 – for approval	IRB / EWG / GWG/ RBM / CRM chairs
6. Regulatory Benchmarking 6.1. Report on Impact Assessment	C23-RBM-45-03 – for approval	RBM chair
7. Market Integrity and Transparency 7.1. Oral update 7.2. REMIT Questionnaire 2023 (Output to ACER)	For discussion and approval	MIT co-chairs
8. Distribution Systems 8.1. Oral update 8.2. Short paper on the significance of cybersecurity of new business cases for the security of supply and privacy (Internal Report)	C23-CS-94-05 – for approval	DS chair
9. Customers and Retail Markets 9.1. Oral update 9.2. Next MMR edition	For discussion	CRM co-chairs
10. Legal Affairs Committee 10.1. Oral update		LAC chair
11. Electricity 11.1. Oral update		EWG chair
12. Gas 12.1. Oral update		GWG chair

13. International Relations Group 13.1. Oral update 13.2. EU4Energy: 2023 overview and 2024 plans 13.3. Tender for capacity building for Ghana and ECOWAS region (DG INTPA)	For information	IRG chair Secretariat
14. AOB 14.1. CEER let-over ideas from the Statutes discussion 14.2. Meeting dates change request - March 6-7		
Section II. Information notes (not for discussion)		Accompanying documents
15. Administration and general issues 15.1. Secretariat report 15.2. Minutes of the last Board meeting 15.3. Meeting dates 2024 15.4. Dublin Forum Conclusions 15.5. CEER logo v 2.0 and visual identity	C23-GA-183-06 C23-BM-164-02 C23-GA-179-05 For information	