

134th General Assembly Meeting

Tuesday, 21 November 2017, from 14.00 - 18.30

CEER, Cours Saint-Michel 30a, 1040 Bruxelles

SUMMARY OF CEER DECISIONS

Topic	Reference	Decision
Board Role Portfolios	N/A	<i>Approved</i>
Cyber Security White Paper	C17-CS-31-03	<i>Approved for publication, subject to final edits</i>
Roadmap for consumer protection and retail market monitoring report	C17-IBM-93-08 C17-CRM-115-06	<i>Approved as CEER internal document</i>
Retail Market Monitoring Report	C17-MMR-83-03	<i>Approved for publication, subject to final checks.</i>
Investment Conditions Report	C17-IRB-30-03	<i>Approved for publication, subject to review of PCI section.</i>
Report on removing LNG barriers on gas markets	C17-LNG-32-03	<i>Approved for publication</i>

134th General Assembly Meeting

Tuesday, 21 November 2017, from 14.00 - 18.30

CEER, Cours Saint-Michel 30a, 1040 Bruxelles

AGENDA

Section I. GA Topics for Discussion
1. Administration <ul style="list-style-type: none">1.1. Approval of the agenda1.2. Minutes of the 133rd GA
2. General Issues <ul style="list-style-type: none">2.1. Note on the Board Role Portfolios2.2. Note on Strategy2.3. Selection of the CEER Working Group Chairs2.4. Work Programme 2018: results from the poll on resources + cover note
3. EU Developments & Clean Energy Package <ul style="list-style-type: none">3.1. Follow-up on CEER's EU activities and on advocacy activities3.2. Note on Peer Review changes3.3. Note on Gas Directive
4. Distribution Systems <ul style="list-style-type: none">4.1. Cyber Security White Paper
5. Implementation, Benchmarking and Monitoring <ul style="list-style-type: none">5.1. Roadmap for Consumer Protection and Retail Market Monitoring Report5.2. Retail Market Monitoring Report + CN5.3. Investment Conditions Report
6. Gas <ul style="list-style-type: none">6.1. Report on Removing LNG barriers on gas markets6.2. Report on Future Role Of Gas
7. External Relations Group <ul style="list-style-type: none">7.1. WFER VIII, 2021:<ul style="list-style-type: none">- Election procedure and the status quo- Presentation of E-Control's application

Section II. Reports

The following agenda items are for the general written reporting of ongoing activities based on advance circulation of slides/information summarising standing developments. No further oral presentation is envisaged during the meeting itself unless in response to questions raised by GA members.

8. CEER meetings

- 8.1. CEER Customer Conference, 28 November

9. Working groups' update presentations

- 9.1. External Relations Group
- 9.2. Distribution Systems
- 9.3. Customers and Retail Markets
- 9.4. Market integrity and Transparency
- 9.5. Implementation, Benchmarking and Monitoring
- 9.6. Electricity
- 9.7. Gas

10. AOB

- 10.1.

Section III. Information notes (not for discussion)

11. Administration and general issues

- 11.1. Secretariat report
- 11.2. Minutes of the last Board meeting
- 11.3. Next meetings

12. Gas Working Group

- 12.1. Conclusions of the Madrid Forum

13. Country reports (recent national developments)