

## 135<sup>th</sup> General Assembly Meeting

12 December 2017, from 14.00 to 18.00

CEER, Cours Saint-Michel 30a, 1040 Bruxelles

### SUMMARY OF CEER DECISIONS

Topic	Reference	Decision
CEER Strategy Away Day	C17-GA-135-06	<i>Approved, subject to finalisation</i>
CEER budget 2018	C17-GA-135-05	<i>Approved as CEER internal document</i>
Factsheet on the General Data Protection Regulation (GDPR)	C17-RMF-101-03	<i>Approved as CEER internal document</i>
Updated GGP on Comparison Tools	C17-CEM-107-04	<i>Approved as CEER document for publication, subject to finalisation</i>
Summary of CEER positions related to retail market functioning and consumer protection	C17-SC-60-04	<i>Approved as CEER internal document.</i>
Updated roadmap to 2025 well-functioning Retail Energy Market	C17-SC-59-04	<i>Approved as CEER document for publication, subject to finalisation</i>
Factsheet on Cybersecurity Aspects included in the EC proposal "Clean Energy for All Europeans"	C17-CS-31-05	<i>Approved as CEER internal document</i>
Factsheet on Data Protection Impact Assessment (DPIA) template and Best Available Technics (BATs)	C17-CS-31-06	<i>Approved as CEER internal document</i>
REMIT questionnaire	C17-MIT-76-06	<i>Approved as CEER internal document</i>

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### AGENDA

Section I. GA Topics for Discussion
<b>1. Administration</b> <ul style="list-style-type: none"><li>1.1. Approval of the agenda</li><li>1.2. Minutes of the 134th GA</li></ul>
<b>2. General Issues</b> <ul style="list-style-type: none"><li>2.1. Introduction and priorities of the new WG Chairs</li><li>2.2. CEER Strategy Away Day</li><li>2.3. CEER accounts, Jan-Nov 2017</li><li>2.4. CEER budget 2018</li></ul>
<b>3. EU Developments &amp; Clean Energy Package</b> <ul style="list-style-type: none"><li>3.1. Follow-up on CEER's EU activities and on advocacy activities</li><li>3.2. Note on Gas Directive</li><li>3.3. Feedback on ACER Regulation Development</li></ul>
<b>4. Customers and Retail Markets</b> <ul style="list-style-type: none"><li>4.1. Factsheet GDPR</li><li>4.2. Response to DG JUST questionnaire on harmonisation of classification of complaints</li><li>4.3. Updated GGP on Comparison Tools</li><li>4.4. Summary of CEER positions related to retail market functioning and consumer protection</li><li>4.5. Updated roadmap to 2025 well-functioning REM</li><li>4.6. Eurelectric request for a joint statement on billing and regulated prices</li></ul>
<b>5. Distribution Systems</b> <ul style="list-style-type: none"><li>5.1. Factsheet on Cybersecurity Aspects Included in the EC Proposal "Clean Energy for All Europeans"</li><li>5.2. Factsheet on DPIA Template and BATs"</li></ul>
<b>6. Gas</b> <ul style="list-style-type: none"><li>6.1. Report on Future Role Of Gas</li></ul>
<b>7. Market integrity and Transparency</b> <ul style="list-style-type: none"><li>7.1. REMIT questionnaire 2017</li></ul>
<b>8. External Relations Group</b> <ul style="list-style-type: none"><li>8.1. Update/status of WFER (incl participation)</li></ul>

## 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.*

### 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. Establishment of a "RAPEX" system/procedure

## 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