

140th General Assembly Meeting
 Tuesday, 17 July 2018, from 14.00 – 18.00
 CEER, cours Saint-Michel 30a, 1040 Bruxelles

SUMMARY OF CEER DECISIONS

Topic	Reference	Decision
ToR on Digitalisation	C18-GA-140-04	<i>Approved</i>
Board empowerment and GAWG voting arrangements	C18-GA-140-06	<i>Approved as CEER internal document</i>
Proposal of cooperation with the European Commission on Retail Market Monitoring	C18-MRM-90-03	<i>Approved as CEER internal document</i>
PEER Guide on Bundled Products	C18-PEER-07-06	<i>Approved.</i>
Benchmarking Report 6.1 on the Continuity of Electricity and Gas Supply	C18-EQS-86-03	<i>Approved for publication</i>
Long-term generation investment signals in a market with high shares of renewables	C18-FP-17-03	<i>Approved as CEER internal scoping document</i>
Programme of the CEER-FSR Energy Poverty workshop, September 2018		<i>Approved</i>
Programme of the Network Tariff workshop, September 2018		<i>Approved</i>
Programme of the third TSO Efficiency Benchmarking workshop, October 2018		<i>Approved</i>

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AGENDA

Section I. GA Topics for Discussion
1. Administration 1.1. Approval of the agenda 1.2. Minutes of the 139 th GA
2. CEER Strategic Plan for 2019-2021 2.1. Draft ToR on Digitalisation 2.2. Board empowerment and GA/WG voting arrangements
3. EU Developments & Clean Energy Package 3.1. Update on legislative developments and analysis 3.2. Update on Clean Energy advocacy
4. General Issues 4.1. Training Courses 2019: Questionnaire Results
5. Customers and Retail Markets 5.1. Oral update (if applicable) 5.2. Proposal of cooperation with the European Commission on Retail Market Monitoring 5.3. PEER Guide on Bundled Products 5.4. CEER-FSR Energy poverty workshop 5.5. Citizen Energy Forum, Dublin, September 2018
6. Distribution Systems 6.1. Oral update (if applicable) 6.2. Benchmarking Report 6.1 on the Continuity of Electricity and Gas Supply 6.3. Network Tariff Workshop, September 2018
7. Electricity 7.1. Oral update (if applicable) 7.2. Long-term generation investment signals in a market with high shares of renewables 7.3. Third TSO Efficiency Benchmarking Workshop, October 2018
8. Gas 8.1. Oral update (if applicable)
9. Market Integrity and Transparency 9.1. Oral update (if applicable)
10. International Relations Group 10.1. Oral update (if applicable) 10.2. EU-US roundtable, March 2019 10.3. CEER-ARIAE roundtable, May 2019 10.4. MoU CEER-ECRB-MedReg 10.5. EREK Update
Section II. Reports
11. WPDC 11.1. Quarterly Review of the 2018 Work Programme
12. AOB 12.1. IRENA's 2018 Innovation Week, Bonn, 5-7 September.

Section III. Information notes (not for discussion)

13. Administration and general issues

- 13.1. Secretariat report
- 13.2. Minutes of the last Board meeting
- 13.3. Next meetings and provisional dates for 2019

14. Working Groups information

- 14.1. Florence Forum: conclusions