

142nd General Assembly Meeting

Tuesday, 16 October 2018, from **08.45** - 12.00

CNMC, Calle Alcalá 47, Madrid

SUMMARY OF CEER DECISIONS

Topic	Reference	Decision
MoU with RAERESA		<i>Approved</i>
Cybersecurity Report	C18-CS-44-08	<i>Approved for publication</i>
ACER-CEER MMR 2017 volumes on: - Electricity wholesale - Consumers CEER report on retail markets - Executive Summary only	C18-MRM-92-03	<i>Approved for publication</i>
Status Review on application of gas supply standard in Security of Supply Regulation	C18-SOS-17-03	<i>Approved for publication</i>
Programme of - CEER Customer Conference, November 2018 - Workshop on new services and associated activities for DSOs, January 2019		<i>Approved</i>

142nd General Assembly Meeting
 Tuesday, 16 October 2018, from **08.45** - 12.00
CNMC, Calle Alcalá 47, Madrid

AGENDA

Section I. GA Topics for Discussion	
1. Administration	1.1. Approval of the agenda 1.2. Minutes of the 141 st GA
2. Strategic Plan 2019-2021	2.1. 3D strategy, Work Programme 2019, NRA resource poll 2.2. Update on digitalisation
3. General Issues	3.1. Selection of a new Vice President
4. EU Developments	4.1. Update on legislative developments and analysis
5. CEER events	5.1. CEER Customer Conference, November 2018 5.2. CEER Annual Conference, January 2019 5.3. EU-US roundtable, March 2019
6. International Relations Group	6.1. Oral update (if applicable) 6.2. EREK update: a) Update on EBRD assignments b) MoU with RAERESA 6.3. MoU between CEER/MedReg/ECRB
7. Distribution Systems	7.1. Oral update (if applicable) 7.2. Cybersecurity Report – public version 7.3. Workshop on New Services & Associated Activities for DSOs, January 2019
8. Customers and Retail Markets	8.1. Oral update (if applicable) 8.2. Market Monitoring Report: a) Electricity wholesale markets (ACER/CEER) b) Consumer volume (ACER/CEER) c) Retail markets - Executive Summary (CEER only)
9. Gas	9.1. Oral update (if applicable) 9.2. Status Review on Standard Application in SoS regulation
10. Electricity	10.1. Oral update (if applicable)
11. Market Integrity and Transparency	11.1. Oral update (if applicable)
12. AOB	12.1. Enhanced legal support within CEER

Section II. Reports

13. WPDC/Secretariat

- 13.1. Quarterly Review of the 2018 Work Programme

Section III. Information notes (not for discussion)

14. Administration and general issues

- 14.1. Secretariat report
- 14.2. Minutes of the last Board meeting
- 14.3. Next meetings

15. Working Groups information

- 15.1. Dublin forum
- 15.2. Madrid forum
- 15.3. EWG: Appointment of the Vice Chair