

## 143<sup>rd</sup> General Assembly Meeting

Tuesday, 11 December 2018, from 11.00 to 16.00

E-Control, Rudolfsplatz 13a, 1010 Vienna

### SUMMARY OF CEER DECISIONS

Topic	Reference	Decision
3D Strategy	C18-BM-124-04	<i>Approved for publication</i>
CEER Work Programme 2019 and Evaluation of Responses	C18-WPDC-30-06 C18-WPDC-30-04	<i>Approved for publication</i>
Internal CEER Work Programme 2019	C18-WPDC-30-05	<i>Approved as CEER internal document</i>
CEER Budget 2019		<i>Approved as CEER internal document</i>
AERS (Serbia) application to be a CEER Observer		<i>Approved</i>
Process for selection of new President	C18-BM-124-05	<i>Approved</i>
Process for selection of new Secretary General	C18-BM-124-06/07	<i>Approved, with some change</i>
Market Monitoring Report: - CEER Retail Markets Monitoring Report - Proposed approach for 2019 onwards	C18-MRM-93-03 C18-CRM-124-04	<i>Approved for publication</i> <i>Approved as CEER internal document</i>
Status Review on renewables support schemes in Europe 2016 and 2017	C18-SD-63-03	<i>Approved for publication, subject to final data input</i>
Scoping paper on Nodal pricing	C18-FP-18-03	<i>Approved as CEER internal document, subject to an edit</i>
Report on Regulatory Frameworks of European Energy Networks	C18-IRB-38-03	<i>Approved for publication</i>
NRAs' organisational setup	C18-RBM-13-03	<i>Approved as CEER internal document</i>
Programme of the following workshops - TSO Cost Efficiency Benchmark 2018 - EU-US Energy Regulators Roundtable - 2 <sup>nd</sup> international forum NARUC-CEER		<i>Approved</i>

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## AGENDA

<b>Section I. GA Topics for Discussion</b>
<p><b>1. Administration</b></p> <ul style="list-style-type: none"> <li>1.1. Approval of the agenda</li> <li>1.2. Minutes of the 142<sup>nd</sup> GA</li> </ul>
<p><b>2. Strategic Plan 2019-2021</b></p> <ul style="list-style-type: none"> <li>2.1. 3D Strategy</li> <li>2.2. Work programme 2019               <ul style="list-style-type: none"> <li>a) Evaluation of responses</li> <li>b) Internal Work Programme</li> <li>c) Public Work Programme</li> </ul> </li> <li>2.3. Update on digitalisation</li> </ul>
<p><b>3. General Issues</b></p> <ul style="list-style-type: none"> <li>3.1. Process for selection of new President</li> <li>3.2. Accounts 2018</li> <li>3.3. Budget 2019</li> <li>3.4. AERS (Serbia) application to be a CEER observer</li> <li>3.5. Process for selection of new Secretary General</li> </ul>
<p><b>4. EU Developments &amp; Clean Energy Package</b></p> <ul style="list-style-type: none"> <li>4.1. Update on legislative developments and analysis</li> </ul>
<p><b>5. Customers and Retail Markets</b></p> <ul style="list-style-type: none"> <li>5.1. Oral update (if applicable)</li> <li>5.2. Market Monitoring Report:               <ul style="list-style-type: none"> <li>a) CEER Retail Markets Monitoring Report</li> <li>b) Proposed approach for 2019 onwards</li> </ul> </li> </ul>
<p><b>6. Electricity</b></p> <ul style="list-style-type: none"> <li>6.1. Electricity oral update (if applicable)</li> <li>6.2. Status review of renewables support schemes in Europe 2016 and 2017</li> <li>6.3. Scoping paper on Nodal pricing</li> <li>6.4. TSO Cost Efficiency Benchmark 2018 – Workshop V, March 2019</li> <li>6.5. Report on regulatory frameworks of European energy networks</li> </ul>
<p><b>7. Regulatory Benchmarking</b></p> <ul style="list-style-type: none"> <li>7.1. NRAs' organisational setup</li> </ul>
<p><b>8. International Relations Group</b></p> <ul style="list-style-type: none"> <li>8.1. Oral update (if applicable)</li> <li>8.2. EREK update:               <ul style="list-style-type: none"> <li>a) Update on EBRD assignments</li> <li>b) Note on CEER cooperation with RAERESA</li> </ul> </li> <li>8.3. Administrative arrangement between CEER/MedReg/ECRB</li> <li>8.4. EU-US Roundtable and International Forum, March 2019</li> <li>8.5. CEER-ARIAE Roundtable, May 2019</li> <li>8.6. WIE programme "School 2 Energy Leaders" - call for volunteers</li> </ul>

<b>9. Gas</b> 9.1. Oral update (if applicable)
<b>10. Distribution Systems</b> 10.1. Oral update (if applicable)
<b>11. Market Integrity and Transparency</b> 11.1. Oral update (if applicable)
<b>12. Legal Affairs</b> 12.1. The impact of bankruptcy of energy suppliers active in several EU countries (RAPEX)

<b>Section II. Information notes (not for discussion)</b>
<b>13. Administration and general issues</b> 13.1. Secretariat report 13.2. Minutes of the last Board meeting 13.3. Next meetings
<b>14. Working Groups information</b> 14.1. New RBM workstream chair