

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

Thursday, 24 January 2019, from 09:00 to 13:00

CEER, Cours Saint-Michel 30a, 1040 Brussels

### SUMMARY OF CEER DECISIONS

Topic	Reference	Decision
Office lease	C19-GA-144-05	<i>Approved as CEER internal document.</i>
Ofgem's membership of CEER	C19-GA-144-04	<i>Approved as CEER internal document.</i>
CEER Annual Report 2018		<i>Approved for publication</i>
Programmes for the EU-US Roundtable and the CEER-NARUC International Forum, March 2019		<i>Approved</i>

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## AGENDA

<b>Section I. GA Topics for Discussion</b>
<b>1. Administration</b> 1.1. Approval of the agenda 1.2. Minutes of the 143 <sup>rd</sup> GA
<b>2. General Issues</b> 2.1. Selection of new President 2.2. Selection of EPU Co-chair 2.3. Update on selection of new Secretary General 2.4. Office Lease 2.5. Ofgem's membership of CEER 2.6. CEER Annual Report 2018
<b>3. EU Developments &amp; Clean Energy Package</b> 3.1. Clean Energy legislative outcome 3.2. EPU tracker
<b>4. Strategic Plan 2019-2021</b> 4.1. Presentation on Digitalisation
<b>5. Customers and Retail Markets</b> 5.1. Oral update (if applicable) 5.2. Next steps on retail market analysis cooperation with the European Commission
<b>6. Electricity</b> 6.1. Electricity oral update (if applicable) 6.2. Interim Report on MCO Governance
<b>7. Gas</b> 7.1. Oral update 7.2. Regulatory Challenges for a Sustainable Gas Sector
<b>8. International Relations Group</b> 8.1. Oral update (if applicable) 8.2. EREK update
<b>9. Distribution Systems</b> 9.1. Oral update (if applicable)
<b>10. Market Integrity and Transparency</b> 10.1. Oral update (if applicable)
<b>11. CEER events</b> 11.1. EU-US Roundtable 11.2. CEER-NARUC International Forum 11.3. EUSEW 2019
<b>12. AOB</b>
<b>Section II. Reports</b>
<b>13. WPDC/Secretariat</b> 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. GWG: Appointment of workstreams' chairs/co-chairs