

149th General Assembly Meeting
ACER, Trg Republike 3, 1000 Ljubljana

SUMMARY OF CEER DECISIONS

Topic	Reference	Decision
Evaluation of responses of the public consultation on regulatory challenges for sustainable gas sector	C18-RGS-03-03	<i>Approved for publication as part of a larger document</i>
Public summary note of the aggregation of interruptions report	C19-EQS-95-03b	<i>Approved for publication</i>

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AGENDA

Tuesday, 24 September 2019, from 17:00 to 19:00 (2 h)

Timing	Section I. GA Topics for Discussion
17:00	1. Administration 1.1. Approval of the agenda 1.2. Minutes of the 148 th GA
17:05 (30')	2. General issues 2.1. CEER statutes: proposed amendments
17:35 (45')	3. CEP Implementation 3.1. Oral update (if applicable) 3.2. Incentives for flexibility instruments and storage
18:20 (40')	4. Gas 4.1. Oral update (if applicable) 4.2. PC on Regulatory Challenges for Sustainable Gas Sector – EoR

Wednesday, 25 September 2019, from 16:20 to 19:00 (2.40 h)

	5. EU Developments 5.1. Oral update (if applicable)
	6. CEER Work Programme 2020 6.1. Evaluation of responses
	7. Distribution Systems 7.1. Oral update (if applicable) 7.2. Public summary note of the aggregation of interruptions report
	8. Electricity 8.1. Oral update (if applicable)
	9. Customers and Retail Markets 9.1. Oral update (if applicable)
	10. Market Integrity and Transparency 10.1. Oral update (if applicable)
	11. International Relations Group 11.1. Oral update (if applicable) 11.2. Update of ICER statutes 11.3. EREK update
	12. 16 Initiatives 12.1. Update
	13. AOB

Section II. Reports

14. CEER events

- 14.1. CEER-ERU Workshop on Heating Regulation – Experiences Across Europe, Prague, 16 October 2019
- 14.2. CEER annual conference 2020: "Digitalisation and Decarbonisation"
- 14.3. Training: Gender & Diversity
- 14.4. Training: Executive Seminar

Section III. Information notes (not for discussion)

15. Administration and general issues

- 15.1. Secretariat report
- 15.2. Minutes of the last Board meeting
- 15.3. Next meetings

16. Working Groups information

- 16.1. EPU tracker
- 16.2. 11th Citizens Energy Forum