

151st General Assembly Meeting

Tuesday, 10 December 2019, from 14:00 to 18:00

ACER, Trg Republike 3, 1000 Ljubljana

SUMMARY OF CEER DECISIONS

Topic	Reference	Decision
CEER budget 2020	C19-GA-151-05	<i>Approved as an internal document.</i>
CEER Annual Report 2019		<i>Approved for publication</i>
CEER Work Programme 2020 - Evaluation of responses - Public version - Internal version	C19-WPDC-31-06a C19-WPDC-31-06 C19-WPDC-31-07	<i>Approved for publication</i> <i>Approved for publication</i> <i>Approved as an internal document</i>
CEER decarbonisation advocacy strategy	C19-GA-151-08	<i>Approved as an internal document</i>
Cybersecurity Benchmark	C19-CS-56-03	<i>Approved for publication</i>
Regulatory Frameworks Report 2019	C19-IRB-48-03	<i>Approved for publication</i>
REMIT implementation with NRAs: Evaluation of Responses	C19-MIT-84-03	<i>Approved as an internal document</i>
Report on cooperation among sector regulators enforcing consumer law	C19-RBM-19-05	<i>Approved as an internal document</i>
Letter to the EC on the Study on NRA Independence		<i>Approved</i>
Agenda of the PEER regulatory Roundtable on Comparison Tools, 19 February 2020		<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 150 th GA
2. General issues 2.1. Election of the EWG, CRM, MIT and DS chairs 2.2. CEER accounts Jan-Oct 2019 2.3. CEER budget 2020 2.4. CEER annual report 2019
3. Work Programme 2020 3.1. Evaluation of responses 3.2. Public version 3.3. Internal version
4. EU Developments 4.1. Oral update (if applicable) 4.2. CEER decarbonisation advocacy strategy
5. CEP Implementation 5.1. Oral update (if applicable)
6. Customers and Retail Markets 6.1. Oral update (if applicable) 6.2. PEER Regulatory Roundtable on Comparison Tools, 19 February 2020
7. Distribution Systems 7.1. Oral update (if applicable) 7.2. Cybersecurity Benchmark
8. Electricity 8.1. Oral update (if applicable) 8.2. Regulatory Frameworks Report 2019 (with annexes) 8.3. MCO Governance
9. Market Integrity and Transparency 9.1. Oral update (if applicable) 9.2. REMIT implementation within NRAs: Evaluation of Responses 9.3. CEER response to the ESMA consultation
10. Regulatory Benchmarking 10.1. Report on cooperation among sector regulators enforcing consumer law 10.2. Draft letter to the EC on the Study on NRA Independence

11. International Relations Group

- 11.1. Oral update (if applicable)
- 11.2. EREK update

12. Gas

- 12.1. Oral update (if applicable)

13. Legal Affairs Committee

- 13.1. Oral update (if applicable)

14. AOB

- 14.1. Meeting dates and CEER Away Day

Section II. Reports

15. CEER events

- 15.1. CEER annual conference, January 2020

Section III. Information notes (not for discussion)

16. Administration and general issues

- 16.1. Secretariat report
- 16.2. Minutes of the last Board meeting

17. Working Groups information

- 17.1. EPU tracker
- 17.2. Conclusions of the 33rd Madrid Forum