

162nd General Assembly Meeting
Tuesday, 27 April 2021, from 14:00 to 18:00
by audio/video conference

SUMMARY OF CEER DECISIONS

Topic	Reference	Decision
CEER Response to the Commission's ASSET Study on Demand Side Flexibility	C21-DS-EWG-68-04	Approved for publication
TCB21 TSO Cost efficiency benchmark – Consultant selection and financial aspects	C21-IRB-56-03	Approved
ToR consultancy work "Trustworthy information on green energy and consumer protection against misleading commercial practices"	C21-CEM-136-04	Approved for use to issue a call for tenders
RES Status Review in Europe for 2018 and 2019	C20-RES-69-04	Approved for publication

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AGENDA

Section I. GA Topics for Discussion	
1. Administration	1.1. Approval of the agenda 1.2. Minutes of the 161 st GA
2. General Issues	2.1. Vice Presidents' portfolios 2.2. WP 2022 Update
3. EU Developments	3.1. Oral update (if applicable)
4. Coordination with Working Groups	4.1. CEER Response to the Commission's ASSET Study on Demand Side Flexibility 4.2. TCB21 TSO Cost efficiency benchmark – Consultant selection and financial aspects
5. Customers and Retail Markets	5.1. Oral update (if applicable) 5.2. Draft ToR consultancy work "Trustworthy information on green energy and consumer protection against misleading commercial practices" 5.3. Assessment of the European Barriers in Retail Energy Markets project 5.4. ToR of DG ENER's "Consumer Engagement" WG led by CEER
6. Electricity	6.1. Oral update (if applicable) 6.2. RES Status Review in Europe for 2018 and 2019
7. Distribution Systems	7.1. Oral update (if applicable)
8. Gas	8.1. Oral update (if applicable)
9. Market Integrity and Transparency	9.1. Oral update (if applicable)
10. International Relations Group	10.1. Oral update (if applicable) 10.2. EU4Energy update 10.3. EREK and RAERESA update
11. Legal Affairs Committee	11.1. Oral update (if applicable)

12. Ad hoc Covid-19 Group

- 12.1. Oral update (if applicable)
- 12.2. NRA management in this time of Covid-19

13. AOB

- 13.1.

Section II. Reports

14. CEER events

- 14.1. 9th EaP Workshop (29 April 2021)
- 14.2. Trilateral CEER-ECRB-MedReg workshop (26-27 May 2021)
- 14.3. PEER Regulatory Roundtable on Digital Comparison Tools in Customer Journeys

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. Agenda of the Madrid Forum