

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

Tuesday, 20 September 2022, from 14:00 to 18:00

Energetický regulační úřad (ERO), Jankovcova 1566, 170 00 Prague / Hybrid (BlueJeans)

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### SUMMARY OF CEER DECISIONS

Topic	Ref.	Decision
Agenda of the 173 <sup>rd</sup> GA	C22-GA-173-01	Approved
Minutes of the 172 <sup>nd</sup> GA	C22-GA-173-02	Approved as an internal document
ACER-CEER Consumer / Retail MMR volume		Approved for publication

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### AGENDA

<b>Section I. GA Topics for Discussion</b>	
<b>1. Administration</b>	<ul style="list-style-type: none"> <li>1.1. Approval of the agenda</li> <li>1.2. Minutes of the 172<sup>nd</sup> GA</li> </ul>
<b>2. General issues</b>	<ul style="list-style-type: none"> <li>2.1. Update on Vice Presidents election for October GA</li> </ul>
<b>3. Work programme 2023</b>	<ul style="list-style-type: none"> <li>3.1. Update after public consultation and draft EoR</li> </ul>
<b>4. EU Developments</b>	<ul style="list-style-type: none"> <li>4.1. Oral update</li> <li>4.2. Reactions to proposed emergency measures</li> </ul>
<b>5. Gas</b>	<ul style="list-style-type: none"> <li>5.1. Oral update</li> <li>5.2. Gas package update</li> </ul>
<b>6. Customers and Retail Markets</b>	<ul style="list-style-type: none"> <li>6.1. Oral update</li> <li>6.2. ACER-CEER Consumer / Retail MMR volume</li> </ul>
<b>7. Regulatory benchmarking</b>	<ul style="list-style-type: none"> <li>7.1. Report on the status review of the Methodology/Tariff setting</li> </ul>
<b>8. Electricity</b>	<ul style="list-style-type: none"> <li>8.1. Oral update</li> <li>8.2. Update on policy papers</li> </ul>
<b>9. International Renewable Energy Agency (IRENA)</b>	<ul style="list-style-type: none"> <li>9.1. Special presentation from IRENA on reorganising power systems</li> </ul>
<b>10. International Relations Group</b>	<ul style="list-style-type: none"> <li>10.1. Oral update</li> <li>10.2. EU4Energy/Investment Conference</li> <li>10.3. 8<sup>th</sup> WFER update</li> <li>10.4. EU-US Roundtable</li> <li>10.5. Trilateral regulatory initiative</li> </ul>
<b>11. Distribution Systems</b>	<ul style="list-style-type: none"> <li>11.1. Oral update</li> </ul>
<b>12. Market Integrity and Transparency</b>	<ul style="list-style-type: none"> <li>12.1. Oral update</li> </ul>
<b>13. Legal Affairs Committee</b>	<ul style="list-style-type: none"> <li>13.1. Oral update</li> </ul>
<b>14. AOB</b>	<ul style="list-style-type: none"> <li>14.1.</li> </ul>

**Section II. 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 2022 meetings