

174th General Assembly Meeting

Tuesday, 25 October 2022, from 9:30 to 13:30 CET

Online only – virtual meeting

SUMMARY OF CEER DECISIONS

Topic	Ref.	Decision
Agenda of the 174 th GA	C22-GA-174-01	Approved
Minutes of the 173 rd GA	C22-GA-173-02	Approved as an internal document
Election of five Vice Presidents/Board members		5 persons specified above
Election of IRG Chair		1 person specified above
Public Consultation on GGP for Trustworthy Green Offers	C22-CEM-150-03	Approved for publication
Report on the status review of the Methodology/Tariff setting	C22-RBM-40-03	Approved as an internal document
2022 REMIT questionnaire	C22-MIT-93-03	Approved as an internal document
Proposed 2023 meeting calendar		Approved as an internal document
CEER Annual Conference – 13 December		Agenda approved for publication
Trilateral initiative of CEER, ECRB and MEDREG on Sustainable Empowerment, Security of Energy Supply and Interoperability of the Systems		Approved as an internal initiative

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AGENDA

Section I. GA Topics for Discussion	
1. Administration	<ul style="list-style-type: none"> 1.1. Approval of the agenda 1.2. Minutes of the 173rd GA
2. General issues	<ul style="list-style-type: none"> 2.1. Election of CEER Vice Presidents 2.2. Election of IRG Chair 2.3. Brief budget preview
3. EU Developments	<ul style="list-style-type: none"> 3.1. Oral update 3.2. Response to emergency measures <ul style="list-style-type: none"> - Sharing on how to handle new measures - Consideration of a public reaction 3.3. Rapid Reporting Team update
4. Gas	<ul style="list-style-type: none"> 4.1. Oral update 4.2. Gas package update 4.3. Decarbonisation MMR
5. Customers and Retail Markets	<ul style="list-style-type: none"> 5.1. Oral update 5.2. Public Consultation on GGP for Trustworthy Green Offers
6. Regulatory benchmarking	<ul style="list-style-type: none"> 6.1. Report on the status review of the Methodology/Tariff setting
7. Market Integrity and Transparency	<ul style="list-style-type: none"> 7.1. Oral update 7.2. 2022 REMIT questionnaire
8. International Relations Group	<ul style="list-style-type: none"> 8.1. Oral update 8.2. EU4Energy/Investment Conference 8.3. 8th WFER update 8.4. EU-US Roundtable reflections
9. Communications	<ul style="list-style-type: none"> 9.1. Presentation of results from communications questionnaire
10. Electricity	<ul style="list-style-type: none"> 10.1. Oral update
11. Distribution Systems	<ul style="list-style-type: none"> 11.1. Oral update
12. Legal Affairs Committee	<ul style="list-style-type: none"> 12.1. Oral update
13. 2023 meeting schedule	<ul style="list-style-type: none"> 13.1. Proposed 2023 meeting calendar

14. AOB

14.1. CEER Annual Conference – 13 December

14.2. [Trilateral initiative](#)

Section II. Information notes (not for discussion)

15. Administration and general issues

15.1. Secretariat report

15.2. Note on selection of DS WG Vice Chair

15.3. Minutes of the last Board meeting

15.4. Next 2022 meetings