

178th General Assembly Meeting

Tuesday, 28 March 2023, from 14:00 to 18:00 CET

Virtual meeting

SUMMARY OF CEER DECISIONS

Topic	Ref.	Decision
Agenda of the 178 th GA	C23-GA-178-01	Approved
Minutes of the 177 th GA	C23-GA-178-02	Approved as an internal document
Report on alternative connection agreements	C23-DS-83-06	Approved for publication
Short paper on the ownership of Storage Facilities (internal)	C23-DS-84-04	Approved as an internal document
Response to consultation on gas network codes	C23-GWG-187-03	Approved for publication/submission to the PC
Self-Assessment Status Report 2022 for the Roadmap to 2025 Well-Functioning Retail Markets	C22-RMR-26-04	Approved for publication
2023 Customer Conference agenda	C23-GA-178-04	Approved for publication
Text of the 2022 Annual Report		Approved for use by the publishing company to create the final report

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AGENDA

Section I. GA Topics for Discussion	Accompanying documents	Rapporteur
1. Administration <ul style="list-style-type: none"> Approval of the agenda Minutes of the 177th GA 	C23-GA-178-01 – for approval C23-GA-178-02 – for approval	President
<ul style="list-style-type: none"> Distribution Systems <ul style="list-style-type: none"> Oral update Report on alternative connection agreements Short paper on the ownership of Storage Facilities (internal) 	C23-DS-83-06 – for approval C23-DS-84-04 – for approval	DS chair
<ul style="list-style-type: none"> EU Developments <ul style="list-style-type: none"> Oral update Discussion of EMD package and way forward 		EPU chair
<ul style="list-style-type: none"> Gas <ul style="list-style-type: none"> Oral update Gas package / FRT update Response to consultation on gas network codes 	C23-GWG-187-03 – for approval	GWG chair
<ul style="list-style-type: none"> Electricity <ul style="list-style-type: none"> Oral update Implementation of emergency measures 	Spreadsheet – for information	EWG chair
<ul style="list-style-type: none"> Customers and Retail Markets <ul style="list-style-type: none"> Oral update Self-Assessment Status Report 2022 for the Roadmap to 2025 Well-Functioning Retail Markets Request for measures related to joint Declaration on Enhanced Consumer Protection 	C22-RMR-26-04 – for approval NRA measures to protect consumers this winter – for information	CRM co-chairs
<ul style="list-style-type: none"> Work Programme <ul style="list-style-type: none"> Presentation of timeline Discussion of priorities, workload and handling increased advocacy-related work 	C23-WPDC-43-03 – for information	
<ul style="list-style-type: none"> Legal Affairs Committee <ul style="list-style-type: none"> Oral update 		LAC chair
<ul style="list-style-type: none"> Market Integrity and Transparency <ul style="list-style-type: none"> Oral update 		MIT co-chairs
<ul style="list-style-type: none"> International Relations Group <ul style="list-style-type: none"> Oral update EU4Energy update 8th WFER update 		IRG Chair Secretariat

<ul style="list-style-type: none"> • AOB <ul style="list-style-type: none"> • 2023 Customer Conference agenda • 2022 CEER Annual Report 	<p>C23-GA-178-04 – for approval Text – for approval</p>	<p>Secretariat</p>
<p>Section II. Information notes (not for discussion)</p>	<p>Accompanying documents</p>	
<ul style="list-style-type: none"> • Administration and general issues • Secretariat report • Minutes of the last Board meeting • Meeting dates 	<p>C23-GA-178-03 C23-BM-159-02 C23-GA-178-05</p>	