

**108<sup>th</sup> General Assembly Meeting**  
 27 January 2015, from 14.00 – 17.30  
 CEER, cours Saint-Michel 30a, 1040 Bruxelles

**AGENDA**

*Note: on 28 January, at 16.00 h, after the BoR meeting, Prof. Pippo Ranci will present the World Access to Modern Energy (WAME) activities.*

Agenda Topics
<b>1. Administration</b> 1.1. Approval of the agenda 1.2. Minutes of the 107 <sup>th</sup> GA 1.3. Speaker invitations
<b>2. International developments</b> 2.1. International strategy
<b>3. Training</b> 3.1. Oral update
<b>4. General issues</b> 4.1. Election of WG chairs 4.2. 2015 communication strategy (CID)
<b>5. CEER public events</b> 5.1. Oral update 5.2. Program of the workshop on GST vision, Budapest, 26 February
<b>6. CEER follow up to the 2025 Bridge</b> 6.1. Updated action table
<b>7. DSO ad hoc group</b> 7.1. Oral update 7.2. CEER Benchmarking Report 5.2 on the Continuity of Electricity Supply - Data update 2013
<b>8. Retail Markets</b> 8.1. Advice on involving consumer organisations in the regulatory process (CPD) 8.2. Consumer indicators of the MMR 8.3. Advice on customer information regarding the sources of electricity (CPD)
<b>9. EU developments</b> 9.1. CEER's EU activities: follow-up
<b>10. Electricity</b> 10.1. Oral update
<b>11. Gas</b> 11.1. Oral update
<b>12. Implementation, Benchmarking and Monitoring</b> 12.1. Note on upcoming Eurostat proposal for a regulation on electricity and natural gas prices
<b>13. Market Integrity and Transparency</b> 13.1. Oral update
<b>14. AOB</b>

**15. Information notes (not for discussion)**

15.1. <b>Administration and general issues</b> a. Secretariat report b. Minutes of the last Board meeting c. Next meetings
15.2. <b>EU developments</b> a. Gas SoS Regulation EC consultation
15.3. <b>IBM and MIT</b> a. Memo outlining CEER's thoughts on some key principles for assessing regulatory performance
15.4. <b>Country reports</b> (recent national developments)

## Legend:

CID : CEER internal document - confidential to CEER Member Institutions CPD : CEER public document - final document for release to the public CPC : For CEER public consultation
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\*\* Also on BoR agenda