

DRAFT

29TH PERMANENT HIGH LEVEL GROUP MEETING

Vienna, 19th JUNE 2013

(Start 09.00)

1. Projects of Energy Community Interest (PECIs)

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| - Draft List of PECIs (ECS; Chair of the TF) | <u>Annex 1</u> | For discussion and endorsement |
| - Recommendation on investment incentives (ECRB) | <u>Annex 2</u> | For discussion and endorsement |
| - Presentation of Regulation (EU) n° 357/2013 on Guidelines for TransEuropean Energy Infrastructure and proposal for next steps in the Energy Community (EC) | | For information |

2. Large Combustion Plants – Implementation of Directive 2001/80/EC and of Chapter III, Annex V and Article 72(3)-(4) of Directive 2010/75/EU and amending Article 16 and Annex II of the Energy Community Treaty;

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| - Draft Decision on implementation (EC) | <u>Annex 3</u> | For discussion and endorsement |
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3. Energy Efficiency - Implementation of Directive 2012/27/EU

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| - Impact analysis of the implementation of the Energy Efficiency Directive and Draft recommendation on implementation (ECS) | <u>Annex 4</u> | For discussion and endorsement |
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4. Internal energy market

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| - Secretariat's paper on regulated prices (ECS) | <u>Annex 5</u> | For discussion |
| - Draft Ministerial Council decision on the adoption of the ITC guidelines (ECS) | <u>Annex 6</u> | For discussion and endorsement |
| - Adoption of Network Codes – ECRB views on possible prioritisation (ECRB) | | For information and discussion |
| - Regional Action Plan – Report by coordinator | | For information and discussion |

5. Dispute Settlement Procedures

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| - Report on ongoing dispute settlement procedures and on reasoned requests to the Ministerial Council (ECS) | <u>Annex 7</u> | For information |
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6. Ministerial Council meeting (24.10.2013) – Draft Agenda and Reporting Obligations

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| - Draft Agenda (Presidency, Vice-Presidency) | Annex 8 | For information |
| - Auditor's Report on the Energy Community Financial Statements as of December 31, 2012 | Annex 9 | For information |
| - Budget Committee Report on Audit 2012 (BC) | Annex 10 | For information |
| - Director's Report on the execution of the Budget 2012 (ECS) | Annex 11 | For information |
| - Decision on the financial discharge of the Director for 2012 (ECS) | Annex 12 | For discussion and endorsement |

7. Energy Community Work Programme 2014-2015

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| - Draft proposal (ECS) | <u>Annex 13</u> | For discussion and endorsement |
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8. Energy Community Budget 2014-2015

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| - Commission's proposal to the Ministerial Council (EC) | <u>Annex 14</u> | For discussion and endorsement |
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9. Procedural Issues

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| - Amendments to the Procedural Act of the PHLG on the List of Generally Applicable Standards for Gas and Electricity (ECS) | <u>Annex 15</u> | For discussion and endorsement |
| - Amendments to the Procedural Act of the PHLG on the Adoption of Internal Rules of Procedure (ECS/EC) | <u>Annex 16</u> | For discussion and endorsement |
| - Amendments to the Procedural Act of the MC on the Adoption of Internal Rules of Procedure (ECS) | <u>Annex 17</u> | For discussion and endorsement |
| - Amendments to the Procedural Act of the MC on the Staff Regulations of the Energy Community (ECS) | <u>Annex 18</u> | For discussion and endorsement |
| - Amendments to the Procedural Act of the MC on adoption of EC Procedures for the Establishment and Implementation of Budget, Auditing and Inspection (ECS) | <u>Annex 19</u> | For discussion and endorsement |

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| - Implementation of Annex IV of the Treaty establishing the Energy Community after the accession of Croatia to the EU | <u>Annex 20</u> | For information and endorsement |
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10. Energy Community Treaty After 2016

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| - Presentation of open issues and next steps (ECS) | <u>Annex 21</u> | For discussion |
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11. Outline of the Social Strategy

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| - Draft outline of the Social Strategy (ECS) | <u>Annex 22</u> | For discussion and endorsement |
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12. Membership

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| - Georgian application for membership (ECS) | <u>Annex 23</u> | For discussion |
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13. Oil Stocks

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| - Presentation of next steps in preparing national legislation and emergency response system (ECS) | <u>Annex 24</u> | For information and discussion |
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14. Statistics – Implementation of Commission Regulation (EU) No 147/2013 of 13 February 2013 amending Regulation (EC) No 1099/2008 of the European Parliament and of the council on energy statistics, as regards the implementation of updates for the monthly and annual energy statistics in the Energy Community

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| - Draft decision on implementation (ECS) | <u>Annex 25</u> | For discussion and endorsement |
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15. Miscellaneous (all items for information and discussion)

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| - Budget Committee's Annual Activity Report 2012 | <u>Annex 26</u> | |
| - CAO - update | | |
| - Information about the conclusions of the Athens Forum 2013 (ECS) | | |
| - Draft Implementation Report 2013 – preparation and next steps (ECS) | | |

- Investment Conference – preparation (ECS)
- Sharing of names, titles and contact e-mails of PHLG members and donors – request by the NGO's (ECS)
- AOB