

21TH PERMANENT HIGH LEVEL GROUP MEETING

Vienna, 29TH JUNE 2011

(Start 09.00; End – 16.00)

1. THIRD ENERGY INTERNAL MARKET PACKAGE

- Decision on implementation of Directive 2009/72/EC, [Annex 1](#) For discussion and agreement
Directive 2009/73/EC, Regulation (EC) No 714/2009 and Regulation (EC) No 715/2009 and amending Articles 11 and 59 of the Energy Community Treaty

2. RENEWABLE ENERGY SOURCES – IMPLEMENTATION OF DIRECTIVE 2009/28/EC

- Conclusions of the 6th RE TF meeting [Annex 2](#) For information
- Next steps in the area of RES For discussion and agreement

3. IMPLEMENTATION OF THE ACQUIS

- Secretariat Report on Implementation Partnerships and Contracting Party Profiles For information and discussion
- Key open issues until the end of 2011

4. REGIONAL ENERGY STRATEGY

- Regional Energy Strategy [Annex 3](#) For discussion and agreement

5. ENERGY EFFICIENCY

- EU Commission Delegated regulations with regards to energy labelling of household dishwashers, washing machines, refrigerating appliances and televisions – draft Decision on adoption [Annex 4](#) For discussion and agreement

6. MINISTERIAL COUNCIL MEETING (06.10.2011) – DRAFT AGENDA AND REPORTING OBLIGATIONS

- Draft Agenda (Presidency, Vice-Presidency) [Annex 5](#) For information
- Report on the implementation of the Work Programme of the Energy Community [Annex 6](#) For discussion and agreement

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| - Report on Audit 2010 | <u>Annex 7</u> | For information |
| - Budget Committee Report on Audit 2010 | <u>Annex 8</u> | For information |
| - Director's Report on execution of the Budget 2010 | <u>Annex 9</u> | For discussion and agreement |
| - Decision on the financial discharge of the Director for 2010 | <u>Annex 10</u> | For discussion and agreement |
| - Annual report under Article 52 of ECT – initial draft | <u>Annex 11</u> | For discussion and agreement |

7. INFRASTRUCTURE PROJECTS OF REGIONAL VALUE

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| - Information on the state of play | <u>Annex 12</u> | For discussion |
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8. WHOLESALE MARKET OPENING

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| - Regional concept for wholesale market opening in the Energy Community – discussion update; input by the ECRB and TSOs | <u>Annex 13</u> | For information and consideration of next steps |
| - Wholesale market opening policy paper | <u>Annex 14</u> | For preliminary discussion |

9. ENERGY COMMUNITY WORK PROGRAMME 2012-2013

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| - Draft proposal | <u>Annex 15</u> | For discussion and agreement |
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10. ENERGY COMMUNITY BUDGET 2012-2013

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| - Proposal by EC | <u>Annex 16</u> | For discussion and agreement |
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11. MISCELLANEOUS

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| - Outcome of the Investment Conference (25.05.2011) | | For information and consideration of next steps |
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