

## 37th PERMANENT HIGH LEVEL GROUP MEETING

Vienna, 24 JUNE 2014, 9:30 – 16:30

### 1. ENERGY COMMUNITY FOR THE FUTURE (09:30 – 11:20)

- General Policy Guideline "Roadmap on Reform of Energy Community" (EC)	Annex 1, 1a	For discussion
- General Policy Guideline "Joint Act on Security of Supply" (EC)	Annex 2	For discussion
-Procedural Act PA/2015/.../MC-EnC on the Rules of Procedure for Dispute Settlement under the Treaty (EnCS)	Annex 3	For discussion
-Procedural Act PA/2015/.../MC-EnC On the establishment of an Energy Community Parliamentary Assembly (EnCS)	Annex 4	For discussion
-Procedural Act PA/2015/.../MC-EnC on certain aspects related the role of Ministerial Council and Permanent High Level Group (EnCS)	Annex 5	For discussion
-Procedural Act PA/2015/.../MC-EnC on strengthening the role of civil society (EnCS)	Annex 6	For discussion

### 2. ENERGY EFFICIENCY (11:20 – 12:00)

Decision on the Implementation of the Directive 2012/27/EU in the Energy Community (EC)	Annex 7, 7a	For discussion and endorsement
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### 3. ENERGY INFRASTRUCTURE (12:00 – 12:40)

Decision on the Implementation of the Regulation 347/2013 in the Energy Community (EC)	Annex 8	For discussion and endorsement
Information about Commission's initiative of CESEC		For information

### 4. IMPLEMENTATION OF THE ENERGY COMMUNITY ACQUIS and DISPUTE SETTLEMENT PROCEDURES (12:40 – 13:15)

Report on ongoing dispute settlement procedures and on reasoned requests to the Ministerial Council (EnCS)	Annex 9	For information and discussion
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Renewal of the mandate of the Members of the Advisory Committee	Annex 10	For information and discussion
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## **LUNCH BREAK (13:15 – 14:00)**

### **5. ENERGY COMMUNITY BUDGET 2016-2017 (14:00 – 14:15)**

-Commission's proposal to the Ministerial Council (EC)	Annex 11, 11a	For discussion and endorsement
- Work programme 2016-2017	Annex 12	For discussion and endorsement

### **6. LARGE COMBUSTION PLANTS DIRECTIVE/INDUSTRIAL EMISSIONS DIRECTIVE (14.15 – 15.00)**

- Draft decision on the the Industrial Emissions Directive implementation deadline for existing plants (EC)	Annex 13	For discussion and endorsement
- Draft decision adapting Decision 2013/05/MC-EnC for the specific situation of Ukraine from LCP/IED (EC)	Annex 14	For discussion and endorsement

### **7. ELECTRICITY MARKET (15:00 – 15:15)**

- Decision on the adoption of Regulation 543/2013 (EC)	Annex 15	For adoption
-Decision D/2015/xx/MC-EnC on amending Ministerial Council Decision D/2008/02/MC-EnC (EnCS)	Annex 16	For discussion

### **8. PREPARATION OF THE MINISTERIAL COUNCIL – agenda and reporting obligations (14:00 – 14:30)**

-Draft agenda (Presidency, Vice Presidency)		For information and discussion
-Auditor's Report on the Energy Community Financial Statements as of December 31, 2014	Annex 17	For information
-Budget Committee Report on Audit 2014 (BC)	Annex 18	For information
-Director's Report on the execution of the Budget 2014 (EnCS)	Annex 19	For information
-Decision on the financial discharge of the Director for 2014 (EnCS)	Annex 20	For endorsement
-Appointment of the Director of the Secretariat (EC)		For information

## **9. MISCELLANEOUS (15:15 – 15:45)**

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**Budget Committee's Annual Activity Report 2014**

Annex 21

For information

**State of play on negotiations with Georgia (EC)**

For information

**AOB**

## **APPROVAL OF CONCLUSIONS AND CLOSURE (15:45 – 16:30)**

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