

5TH PERMANENT HIGH LEVEL GROUP MEETING

DRAFT AGENDA

MONTENEGRO, 28 June 2006

Venue: Hotel Splendid – Bechichi, Montenegro

START 10.00

- 1) Report on the Implementation of the Treaty (ECS)
- 2) Oral Report on the Implementation of the 2007 Work Programme (2007) (ECS)
- 3) Adoption of the Report on Implementation and Activities of the Treaty by the Contracting Parties (Art. 52) (ECS)
- 4) Adoption of the Seat of the Gas Forum (ECS)
- 5) Energy Efficiency
- 6) The Social Forum and the Memorandum of Understanding on the Social Dimension of the Energy Community
- 7) Agenda of the Ministerial Council Meeting (EC)
- 8) Draft Conclusions of the Ministerial Council (including A Points Annex) (EC)
- 9) Adoption of Conclusions

Draft PHLG Conclusions

- (1) The PHLG accepted the Report on the Implementation of the Treaty. The Energy Community Secretariat and the European Commission will follow up bilaterally on the main findings in the report.
- (2) The PHLG thanked the Director for the Oral Report on the Implementation of the Work Programme (2007), adopted at the Skopje Ministerial 2006.
- (3) The PHLG agreed to the 1st Annual Report on the Activities of the Energy Community and forwarded it to the Ministerial for formal adoption.
- (4) The PHLG recommended to the Ministerial that Maribor be chosen as the seat of the Gas Forum.
- (5) Energy efficiency: With regard to Article 35 of the Energy Community Treaty, the PHLG agrees to the establishment of a task-force to produce a detailed plan

for tackling energy efficiency issues in the Contracting Parties of the Energy Community. This Task Force may associate Observers as active participants.

- (6) With regard to the Social Forum, all agreed that this should be implemented now that the Memorandum of Understanding on Social Issues in the context of the Energy Community is to be signed. In this context, as a basis for further work, the PHLG agreed the following:
 - (a) This Social Forum should have advisory functions and may make any proposal to the Permanent High Level Group about issues related to the scope of this Memorandum.
 - (b) Each Signatory of the memorandum, in accordance with its internal procedures, should designate its representatives, who may take part in the relevant meetings of the Social Forum.
 - (c) The representation should cover the relevant governments, as well as the organizations of employees and employers as well as any other bodies on national level, which are considered appropriate in accordance with the discussed topics. The European social dialogue committees related to the Energy sector should be present and participate in the meetings.
 - (d) The Forum will establish its own rules of procedure. The Commission is invited to assume chairmanship of the Forum.
 - (e) The Secretariat should produce a legal options paper for the establishment of the Forum.
- (7) The PHLG recommended to the Ministerial that the draft Ministerial Agenda and the draft Ministerial Conclusions (including the Annex) be adopted.

These Conclusions are adopted.

For the Permanent High Level Group,

THE PRESIDENCY