# 29\textsuperscript{th} Permanent High Level Group Meeting

Vienna, 19th June 2013

(Start 09.00)

## 1. Projects of Energy Community Interest (PECIs)

- Draft List of PECIs (ECS; Chair of the TF)  
  [Annex 1](#)  
  For discussion and endorsement

- Recommendation on investment incentives (ECRB)  
  [Annex 2](#)  
  For discussion and endorsement

- Presentation of Regulation (EU) n\textsuperscript{o} 357/2013 on Guidelines for TransEuropean Energy Infrastructure and proposal for next steps in the Energy Community (EC)


- Draft Decision on implementation (EC)  
  [Annex 3](#)  
  For discussion and endorsement


- Impact analysis of the implementation of the Energy Efficiency Directive and Draft recommendation on implementation (ECS)  
  [Annex 4](#)  
  For discussion and endorsement

## 4. Internal energy market

- Secretariat's paper on regulated prices (ECS)  
  [Annex 5](#)  
  For discussion

- Draft Ministerial Council decision on the adoption of the ITC guidelines (ECS)  
  [Annex 6](#)  
  For discussion and endorsement

- Adoption of Network Codes – ECRB views on possible prioritisation (ECRB)

- Regional Action Plan – Report by coordinator

  For information and discussion
### 5. Dispute Settlement Procedures

- Report on ongoing dispute settlement procedures and on reasoned requests to the Ministerial Council (ECS)  
  Annex 7  
  For information


- Draft Agenda (Presidency, Vice-Presidency)  
  Annex 8  
  For information
  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


- Draft proposal (ECS)  
  Annex 13  
  For discussion and endorsement


- Commission's proposal to the Ministerial Council (EC)  
  Annex 14  
  For discussion and endorsement

### 9. Procedural Issues

- Amendments to the Procedural Act of the PHLG on the List of Generally Applicable Standards for Gas and Electricity (ECS)  
  Annex 15  
  For discussion and endorsement
- Amendments to the Procedural Act of the PHLG on the Adoption of Internal Rules of Procedure (ECS/EC)  
  Annex 16  
  For discussion and endorsement
- Amendments to the Procedural Act of the MC on the Adoption of Internal Rules of Procedure (ECS)  
  Annex 17  
  For discussion and endorsement
- Amendments to the Procedural Act of the MC on the Staff Regulations of the Energy Community (ECS)  
  Annex 18  
  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)  
  Annex 19  
  For discussion and endorsement
- Implementation of Annex IV of the Treaty establishing the Energy Community after the accession of Croatia to the EU
  
  **10. Energy Community Treaty After 2016**
  
  - Presentation of open issues and next steps (ECS)

- Draft outline of the Social Strategy (ECS)
  
  **11. Outline of the Social Strategy**
  
  - Draft outline of the Social Strategy (ECS)

- Georgian application for membership (ECS)
  
  **12. Membership**
  
  - Georgian application for membership (ECS)

- Presentation of next steps in preparing national legislation and emergency response system (ECS)
  
  **13. Oil Stocks**
  
  - Presentation of next steps in preparing national legislation and emergency response system (ECS)

- Draft decision on implementation (ECS)
  
  
  - Draft decision on implementation (ECS)

- Budget Committee’s Annual Activity Report 2012
  
  **15. Miscellaneous (all items for information and discussion)**
  
  - 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