# AGENDA

## 1. IMPLEMENTATION OF THE TREATY

- Implementation of Regulation 1775 – state of play and open questions (Contracting Parties; ECS)  
  
  **Annex 1** For information and discussion

## 2. SECURITY OF SUPPLY

- Information on the steps undertaken by the Contracting Parties along the Roadmaps for implementation of Directives 2005/89/EC and Directive 2004/67/EC (Summary information by ECS; Oral reports by Contracting Parties)  
  
  **Annex 2** For information and discussion

- Establishment of the Security of Supply Coordination Group: list of representative organisations (Contracting Parties, ECS)  
  
  **Annex 3** For decision

- First meeting of the Security of Supply Coordination Group (02-03 April 2009) – draft agenda (ECS)  
  
  **Annex 4** For information

## 3. RENEWABLE ENERGY SOURCES

- Study on the implementation of the new directive on renewable energy sources: presentation of the Terms of Reference (ECS)  
  
  **Annex 5** For information

- Establishment of a Task Force on renewable energy – draft mandate (ECS)  
  
  **Annex 6** For examination and submission to the Ministerial Council
4. **WORK PROGRAMME 2010-2011**

- Draft Work Programme 2010-2011 (ECS)  
  **Annex 7**  
  For examination and submission to the Ministerial Council

5. **DISPUTE SETTLEMENT**

- Establishment of the Advisory Committee: designation of candidates (Parties, ECS)  
  **Annex 8**  
  For examination and submission to the Ministerial Council

- Information on open cases (ECS)  
  For information

6. **GAS RING**

- ECRB Consultation Paper on regulatory aspects (ECRB)  
  **Annex 9**  
  For discussion

- Cooperation on gas infrastructure investments – evolution of the Joint Gas Working Group – ECS concept paper (ECS)  
  **Annex 10**  
  For discussion

7. **ENERGY EFFICIENCY**

- Progress with the Tasks in the Work Programme of the EETF (ECS)  
  For information and discussion

- Possible extension of the EETF mandate (ECS)

- Observers’ Participation in EETF

8. **ACCESSION OF NEW CONTRACTING PARTIES**

- Status of negotiations with the Republic of Moldova, Ukraine and Turkey (EC)  
  For information

9. **NEXT MINISTERIAL COUNCIL**

- Preliminary draft agenda (Presidency, ECS)  
  **Annex 11**  
  For information
10. MISCELLANEOUS

- CAO: project update (ECS)
- Workshop of Generally applicable standards: main conclusions and next steps (ECS);
- Article 24 – next steps (Conclusion 4 of the 9th PHLG Meeting; Conclusion 11 of 10th PHLG Meeting) (EC);
- Investment Conference (30-31 March 2009) – organizational issues (ECS);
- Statistics – initial views on possible approach (ECS);
- Major changes in ECS administrative procedures in 2009 (Rules of Reimbursement, Rules for Secondee and Interns) (ECS);
- ECS staffing issues (ECS);