

50th Permanent High Level Group

Location: Energy Community Secretariat, Room 603, Am Hof 4, Level 6, Vienna, Austria

Time: 21 June 2018, 10:00 – 14:30

1. Treaty amendments (10:00 – 10:30)

State of play (EC)		For information and discussion
--------------------	--	--------------------------------

2. New acquis (10:30 – 12:00)

Licensing (Title III): Proposal for mutual recognition of licenses for supply to wholesale customers (ECS)	Annex 1	For information and discussion
Regulation No 1227/2011 of 25 October 2011 on wholesale energy market integrity and transparency (REMIT)	Annex 2	For information and discussion
Regulation (EU) 2017/1369 of the European Parliament and of the Council of 4 July 2017 setting a framework for energy labelling and repealing Directive 2010/30/EU, including Commission Delegated Regulations (EU): 1254/2014; 2015/1094; 2015/1186; 2015/1187; 518/2014 D/2018/XX/MC-EnC adapting and incorporating Regulation (EU) 2017/1369 of the European Parliament and of the Council of 4 July 2017 setting a framework for energy labelling and repealing Directive 2010/30/EU, and certain Delegated Regulations on energy related products	Annex 3,3a; 3b; 3c; 3d; 3e; 3 f	For information and discussion
Regulation (EU) 2017/459 of 16 March 2017 establishing a network code on capacity allocation mechanisms in gas transmission systems and repealing Regulation (EU) No 984/2013	Annex 4	For information and discussion

Regulation (EU) 2017/460 of 16 March 2017 establishing a network code on harmonised transmission tariff structures for gas	Annex 5	For information and discussion
--	---------	--------------------------------

3. MC and PHLG Procedural Acts (12:00 – 13.00)

Procedural Act amending Procedural Act 2008/02/M-EnC on an organizational framework for a high common level of security of network and information systems and of critical infrastructures in the Energy Community and establishment of a Platform of Distribution System Operators (EnCS)	Annex 6	For information and discussion
Procedural Act on interim measures under Article 18(3) of Procedural Act on Rules of Procedure for Dispute Settlement under the Treaty (EnCS)	Annex 7	For information and discussion
Parliamentary Plenum Rules of Procedure (EnCS)	Annex 8	For endorsement

Lunch (13.00-13.30)

4. Energy Infrastructure (13.30-14.00)

Decision 2018/./MC-EnC on Projects of Energy Community Interest (EnCS)	Annex 9	For information and discussion
Recommendation of the Ministerial Council of the Energy Community R/2018/./MC-EnC: on projects of mutual interest between Contracting Parties and Member States of the European Union	Annex 10	For information and discussion

5. Budget (14:00 – 14.15)

Director's Report under Art 75 of the Treaty for the year 2017	Annex 11	For endorsement
--	----------	-----------------

Budget Committee Report on Audit 2017 in accordance with Art 81(5) of the Energy Community Budgetary Procedures	Annex 12	For information
Budget Committee's Annual Report on its activities for 2017 (under item III.3. of the Internal Rules of Procedure of the Budget Committee)	Annex 13	For endorsement
Draft Decision on the discharge of the Director from his management and administrative responsibility for the year 2017	Annex 14	For endorsement
Audit Report as of 31 Dec 2017	Annex 15	For information

Conclusions 14:15-14.30