# 25TH PERMANENT HIGH LEVEL GROUP MEETING
Vienna, 21st JUNE 2012
(Start 09.00)

1. **REGIONAL ENERGY STRATEGY**
   - Draft Regional Energy Strategy (ECS; Chair of the TF) [Annex 1]
   - Regional Gas Market – Report and Next Steps

2. **RENEWABLE ENERGY SOURCES – IMPLEMENTATION OF DIRECTIVE 2009/28/EC**
   - Draft Decision on implementation (EC) [Annex 2]

3. **WHOLESALE MARKET OPENING**
   - Regional Action Plan - Amendment for Moldova and Ukraine (ECS) [Annex 3]
   - Progress Report by the PHLG Coordinator
   - Development of Local Action Plans – progress report (ECS)
   - Recommendation on regulated prices (ECS)

4. **OIL - IMPLEMENTATION OF DIRECTIVE 2009/119/EC**
   - Draft Decision on implementation (ECS) [Annex 4]

5. **STATISTICS – IMPLEMENTATION OF ACQUIS**

### 6. MINISTERIAL COUNCIL MEETING (19.10.2012) – DRAFT AGENDA AND REPORTING OBLIGATIONS

- Draft Agenda (Presidency, Vice-Presidency)  
  - Annex 6  
  - For information

- Report on the implementation of the Work Programme of the Energy Community (ECS)  
  - Annex 7  
  - For information and discussion

- Report on Audit 2011  
  - Annex 8  
  - For information

- Budget Committee Report on Audit 2011 (BC)  
  - Annex 9  
  - For information

- Director’s Report on execution of the Budget 2011 (ECS)  
  - Annex 10  
  - For information

- Decision on the financial discharge of the Director for 2011 (ECS)  
  - Annex 11  
  - For discussion and endorsement

- Annual report under Article 52 of ECT – initial draft (ECS)  
  - Annex 12  
  - For discussion

### 7. SECURITY OF SUPPLY

- Review of the Procedural Act on the Security of Supply Group (ECS)  
  - Annex 13  
  - For information and discussion

### 8. THIRD PACKAGE

- Proposal for a Procedural Act for adoption of Network Codes (ECS)  
  - Annex 14  
  - For discussion and endorsement

- Proposal for the adoption of the ITC guidelines (EC)  
  - Annex 15  
  - For discussion and endorsement

### 9. ENVIRONMENT
- Report on the state of play and the outcome of the Task Force (ECS/Chairman)  
  For discussion and endorsement
- Proposal for the adoption of the Directive Annex 16 2005/33/EC  
  For discussion and endorsement

10. MISCELLANEOUS (ALL ITEMS FOR INFORMATION AND DISCUSSION)

- Draft Implementation Report 2011 – preparation and next steps (ECS)
- Investment Conference – preparation
- Review of the current implementation of the Work Programme 2012 (ECS)
- AOB