

v. 31.05.2012

25TH PERMANENT HIGH LEVEL GROUP MEETING

Vienna, 21st JUNE 2012

(Start 09.00)

1. REGIONAL ENERGY STRATEGY

- Draft Regional Energy Strategy (ECS; Chair of Annex 1 **For discussion and endorsement**
- Regional Gas Market – Report and Next Steps

2. RENEWABLE ENERGY SOURCES – IMPLEMENTATION OF DIRECTIVE 2009/28/EC

- Draft Decision on implementation (EC) Annex 2 **For discussion and endorsement**

3. WHOLESALE MARKET OPENING

- Regional Action Plan - Amendment for Moldova and Ukraine (ECS) Annex 3 **For discussion and endorsement**
- Progress Report by the PHLG Coordinator **For information**
- Development of Local Action Plans – progress report (ECS) **For Information**
- Recommendation on regulated prices (ECS) **For discussion**

4. OIL - IMPLEMENTATION OF DIRECTIVE 2009/119/EC

- Draft Decision on implementation (ECS) Annex 4 **For discussion and endorsement**

5. STATISTICS – IMPLEMENTATION OF ACQUIS

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| <ul style="list-style-type: none"> - Draft Decision on implementation of Regulation (EC) No 1099/2008 of 22 October 2008 on energy statistics and Directive 2008/92/EC of 22 October 2008 concerning a Community procedure to improve the transparency of gas and electricity prices charged to industrial end-users (ECS) | <u>Annex 5</u> | For discussion and endorsement |
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6. MINISTERIAL COUNCIL MEETING (19.10.2012) – DRAFT AGENDA AND REPORTING OBLIGATIONS

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| <ul style="list-style-type: none"> - Draft Agenda (Presidency, Vice-Presidency) | <u>Annex 6</u> | For information |
| <ul style="list-style-type: none"> - Report on the implementation of the Work Programme of the Energy Community (ECS) | <u>Annex 7</u> | For information and discussion |
| <ul style="list-style-type: none"> - Report on Audit 2011 | <u>Annex 8</u> | For information |
| <ul style="list-style-type: none"> - Budget Committee Report on Audit 2011 (BC) | <u>Annex 9</u> | For information |
| <ul style="list-style-type: none"> - Director's Report on execution of the Budget 2011 (ECS) | <u>Annex 10</u> | For information |
| <ul style="list-style-type: none"> - Decision on the financial discharge of the Director for 2011 (ECS) | <u>Annex 11</u> | For discussion and endorsement |
| <ul style="list-style-type: none"> - Annual report under Article 52 of ECT – initial draft (ECS) | <u>Annex 12</u> | For discussion |

7. SECURITY OF SUPPLY

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| <ul style="list-style-type: none"> - Review of the Procedural Act on the Security of Supply Group (ECS) | <u>Annex 13</u> | For information and discussion |
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8. THIRD PACKAGE

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| <ul style="list-style-type: none"> - Proposal for a Procedural Act for adoption of Network Codes (ECS) | <u>Annex 14</u> | For discussion and endorsement |
| <ul style="list-style-type: none"> - Proposal for the adoption of the ITC guidelines (EC) | <u>Annex 15</u> | For discussion and endorsement |

9. ENVIRONMENT

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| - 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 <u>Annex 16</u> 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