

31st PERMANENT HIGH LEVEL GROUP MEETING

VIENNA, 17 DECEMBER 2013, 09:00 – 13:00

1. THIRD ENERGY PACKAGE TRANSPOSITION (09:00 – 9:45)

Presentation by ECS of a state of play in Contracting Parties		For information and discussion
Next steps in Contracting Parties		For discussion

2. HIGH LEVEL REFLECTION GROUP (9:45 – 10:15)

Designation of the members of the HLRG		For endorsement
Work plan of the activities of the High Level Reflection Group		For information and discussion

3. IMPLEMENTATION OF THE WHOLESALE ELECTRICITY MARKET ACTION PLAN, INCLUDING BALANCING (10:15 – 10:45)

Presentation by the ECS		For information and discussion
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4. PHLG WORK IN 2014 (10:45 – 12:00)

Follow up of BELGRADE Ministerial Council		For information and discussion
Membership of Georgia		For information
Event calendar	Annex 1	For information and discussion
Secretariat's proposal for new acquis	Annexes 2, 3, 4, 5, 6, 7, 8	For information and discussion

5. STATE INTERVENTION IN ELECTRICITY (12:00 – 12:30)

Presentation by the Commission of the EU Commission's Guidance on State Intervention in Electricity	Annex 9	For information and discussion
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6. MISCELLANEOUS (12:30 – 12:40)

7. PRESIDENCY HANDOVER (12:40 – 12:55)

Statement of Serbia

For information

Statement of Ukraine

For information

APPROVAL OF CONCLUSIONS AND CLOSURE (12:55 – 13:00)
