# 42nd Permanent High Level Group

**Location:** Vienna, Energy Community Secretariat  
**Time:** 22 June 2016, 9:30 – 16:00

## 1. Energy Community for the future (9:30-10:45)

- Amendments to the Treaty (ECS)  
  - Annex 1  
  - For discussion

## 2. Implementation of internal market rules (10:45-12:00)

- Strengthening independent national competition authorities in enforcing competition law (EC/ECS)  
  - For discussion
- Concept for implementation of gas Network Codes (EC/ECS)  
  - Annex 2  
  - For discussion

*LUNCH BREAK 12:00 – 12:30*

## 3. Environmental Acquis (12:30 – 14:20)

  - Annex 3  
  - For endorsement
- Strategic Environmental Assessment Directive (2001/42/EC) - proposal (EC)  
  - Annex 4  
  - For endorsement
  - Annex 5  
  - For endorsement
- New Sulphur in Fuels Directive (2012/33/EU) – proposal (EC)  
  - Annex 6  
  - For discussion and endorsement
- Regulation (EU) No 525/2013 on a mechanism for monitoring and reporting greenhouse gas emissions – state of play (ECS/EC)  
  - Annex 7  
  - For discussion
## Agenda

**42nd Permanent High Level Group**

### 4. Oil Stocks (14:20 – 15:10)

  - Annex 8
  - For endorsement

### 5. Preparation of the Ministerial Council (15:10 – 15:30)

- Director’s Report on Budget Utilisation 2015 (under Art. 75 of the Treaty)
  - Annex 9
  - For endorsement

- Budget Committee Report on Audit 2015 (under Art. 81 of the Energy Community Budgetary Procedures)
  - Annex 10
  - For approval

- Budget Committee’s Annual Activity Report for the year 2015 (under item III.3. of the Internal Rules of Procedure of the Budget Committee)
  - Annex 11
  - For information

- Draft Decision on the Discharge of the Director from his administrative and management responsibility for the year 2015
  - Annex 12
  - For endorsement

- Amendment proposals to the Energy Community Recruitment Rules
  - Annex 13
  - For endorsement

- Organizational aspect of the Ministerial Council meeting in Sarajevo
  - For information

### 6. Miscellaneous (15:30 – 15:45)

- PECI assessment process - state of play (ECS)
  - For discussion

- Candidates for the Advisory Committee (incl. CVs)
  - Annex 14
  - For information

- Update on the accession of Georgia to the Energy Community
  - For information

### 7. Approval of Conclusions and closure (15:45 – 16:00)

Version-Date: 07.06.2016