59th PHLG MEETING

Cyberspace

Wednesday, 16 December 2020, 14.00-18.00

1. Adoption of the agenda, opening of the meeting 14:00 – 14:10

2. Adoption of Procedural Acts 14:10 – 14:20

Procedural Act of the Permanent High Level Group amending Procedural Act No 01/2011 PHLG-EnC of the Permanent High Level Group of the Energy Community laying down the rules governing the arbitration procedure in staff matters under Article 14 of the Staff Regulations.  
Annex  (For adoption)1


Amendments to the Energy Community Treaty (EC)  Annex For discussion

Protocol to the Energy Community Treaty on denomination of the Parties and other updates (EC)  Annex For discussion

Procedural Act No 2020/2/MC-EnC on the exchange of information and cooperation between the European Commission, the Secretariat and the Contracting Parties in the fields of compliance with Treaty obligations and the reciprocity mechanism (EU)  Annex 14 For discussion

Procedural Act No 2020/4/MC-EnC on usage of penalty payments under draft Article 92’ of the Energy Community Treaty (EnCS)  Annex 16 For discussion

Procedural Act No 2020/5/MC-EnC on establishing a method for calculating penalty payments under draft Article 92’ of the Energy Community Treaty (EnCS)  Annex 17 For discussion

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1 Procedural Act was proposed only on 27 November. According to the Rules of Procedure Art 4.18. „The drafts of Procedural Acts with the relevant materials shall be distributed at least 30 days before the meeting at which they will be discussed.” Adoption is possible by written procedure.
## 4. Green Deal for the Energy Community 15:20 – 16:00

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## 5. Implementation of the Treaty 16:00 – 16:40

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## 6. New acquis 16:40 – 16:50

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Annex 27, 27a
For discussion

### 7. Energy infrastructure 16:50 – 17:00

#### Decision No 2020/10/MC-EnC on Projects of Energy Community Interest (EnCS)
Annex 28
For endorsement

#### Recommendation No 2020/1/MC-EnC on Projects of Mutual interest between Contracting Parties and Member States of the European Union (EnCS)
Annex 29
For endorsement

### 8. Other issues 17:00 – 17:10

#### Annual Report on the Activities of the Energy Community (EnCS)
Annex 1
For endorsement

*Article 52 EnCT (Title V Chapter I)*

#### Audit Report as of 31 Dec 2019
Annex 2
For information

#### Budget Committee Report on Audit 2019 (Art. 81(5) of the Budgetary Procedures and of the Internal Rules of Procedures of the Budget Committee under item III.2.c) (EnCS)
Annex 3
For information

#### Director’s Report on Execution of the Budget (Art. 75 of the Treaty) (EnCS)
Annex 4
For information

#### Decision 2020/1/MC-EnC on Financial Discharge of the Director of the Secretariat of the Energy Community (EnCS)
Annex 5
For endorsement

*Article 83 PA 2006/03/MC-EnC as amended, Articles 87, 83 EnCT (Title VI Chapters V, III)*

#### Decision 2020/2/MC-EnC on the failure of Serbia to comply with the Treaty in Case ECS-13/17
Annexes 7, 7a, 7b
For endorsement

*Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)*

#### Decision 2020/3/MC-EnC on the failure of Bosnia and Herzegovina to comply with the Treaty in Case ECS-10/18
Annexes 8, 8a
For endorsement

*Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)*

#### Appointment of the Members of the Advisory Committee
Annex 9
For endorsement

*Article 32 PA 2008/01/MC-EnC as amended Articles 87, 83 EnCT (Title VI Chapters V, III)*

### 9. Ministerial Council’s Conclusions, PHLG Conclusions 17:10 – 18:00