1. **IMPLEMENTATION OF THE TREATY – FOLLOWING UP THE REPORT**

- Proposed implementation priorities for 2013 (ECS)
- Reaction by Contracting Parties and agreement on next steps (CP)

For information and discussion

2. **THIRD ENERGY PACKAGE – STATE OF PLAY AND NEXT STEPS**

- Review of the Implementation Plan approved in 2011
- Report by Contracting Parties on state of play in transposition (CP)
- Network Codes - State of play (EC)
- Agreement on next steps

For information and discussion

3. **RENEWABLE ENERGY DIRECTIVE**

- Main elements of the Directive (ECS)
- Agreement on next steps

For information and discussion

4. **OIL STOCKS DIRECTIVE**

- Main elements of the Directive (ECS)
- Agreement on next steps in the light of the Oil Forum conclusions

For information and discussion

5. **ACQUIS ON STATISTICS – IMPLEMENTATION OF ACQUIS**

- Main elements of the Directive (ECS)
- Agreement on next steps

For information and discussion
6. **ENVIRONMENT**

Introducing the terms of the Study for Retrofitting Large Combustion Plants (ECS)  
Possible adaptation of the LCP-Directive for flexibility measures (ECS)

7. **SOCIAL STRATEGY**

Presentation of a concept (initial views) (ECS)  
Agreement on next steps

8. **DEVELOPMENTS IN REGIONAL GAS MARKETS**

Update (ECS)

9. **ENERGY EFFICIENCY**

Next steps – keeping the Task Force operational

10. **AOB**

Energy Strategy – update on next steps (ECS)  
Outcome of the Competition Seminar (ECS)  
Security of Supply (ECS)  
Events and Studies for 2013 (ECS)  
Report from the Chair of the BC (EC)  
Reimbursement issues (ECS)