

38th PERMANENT HIGH LEVEL GROUP MEETING

Vienna, 22 SEPTEMBER 2015, 9:30 – 16:00

1. ENERGY COMMUNITY FOR THE FUTURE (09:30 – 11:20)

- General Policy Guideline "Roadmap on Reform of Energy Community" (EC)	Annex 1	For discussion and endorsement
- General Policy Guideline "Joint Act on Security of Supply" (EC)	Annex 2	For discussion and endorsement
-Procedural Act PA/2015/04/MC-EnC on the Rules of Procedure for Dispute Settlement under the Treaty (EnCS)	Annex 3, 3a, 3b, 3c	For discussion and endorsement
-Procedural Act PA/2015/05/MC-EnC On the establishment of an Energy Community Parliamentary Plenum (EnCS)	Annex 4, 4a, 4b	For discussion and endorsement
-Procedural Act No. 2015/02/MC-EnC on amending Procedural Act of the Ministerial Council (EnCS)	Annex 5, 5a, 5b	For discussion and endorsement
-Procedural Act No. 2015/01/PHLG-EnC on amending Procedural Act of the Permanent High Level Group on the Adoption of Internal Rules of Procedure	Annex 6, 6a, 6b	For discussion and adoption
-Procedural Act PA/2015/03/MC-EnC on strengthening the role of civil society (EnCS)	Annex 7, 7a	For discussion and endorsement

2. ENERGY EFFICIENCY (11:20 – 12:00)

Decision on the Implementation of the Directive 2012/27/EU in the Energy Community (EC)	Annex 8, 8a	For discussion and endorsement
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3. ENERGY INFRASTRUCTURE (12:00 – 12:40)

Decision on the Implementation of the Regulation 347/2013 in the Energy Community (EC)	Annex 9, 9a	For discussion and endorsement
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LUNCH BREAK (12:40 – 13:15)

4. ENERGY COMMUNITY BUDGET 2016-2017 (13:15 – 13:45)

- Budget 2016-2017	Annex 10, 10a	For information
- Work programme 2016-2017	Annex 11	For endorsement

5. ELECTRICITY MARKET (13:45 – 14:15)

- Decision D/2015/xx/MC-EnC on amending Ministerial Council Decision D/2008/02/MC-EnC (EnCS)	Annex 12	For discussion and endorsement
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6. PREPARATION OF THE MINISTERIAL COUNCIL – agenda and reporting obligations (14:15 – 14:45)

-Draft agenda (Presidency, Vice Presidency)	Annex 13	For information and discussion
-Decision on the financial discharge of the Director for 2014 (EnCS)	Annex 14	For endorsement
-Appointment of the Director of the Secretariat (EC)	Annex 15, 15a	For endorsement
- Measures against Bosnia and Herzegovina	Annex 16	For endorsement

7. AOB (14:45 – 15:00)

- Decision on the implementation of Commission Regulation (EU) No 431/2014 of 24 April 2014 amending Regulation (EC) No 1099/2008 of the European Parliament and of the Council on energy statistics, as regards the implementation of annual statistics on energy consumption in households	Annex 17	For endorsement
- Presentation of a network programme SEE SEP (South East Europe Sustainable Energy Policy) as one of the ongoing Framework Partnership Agreements financed under the Civil Society Facility (CSF) and managed by DG NEAR		For information
- AOB		

APPROVAL OF CONCLUSIONS AND CLOSURE (15:00 – 16:00)