

v.04.03.2011

19TH PERMANENT HIGH LEVEL GROUP MEETING

Vienna, 23 March 2011 (11:00-17:00)

1. REVIEW OF 2010

- | | | |
|--|----------------|---|
| – Performance of Work Programme 2010-2011 (ECS) | <u>Annex 1</u> | For information and discussion
(for all items) |
| – Audit 2010 - (preliminary) information (Chair of BC) | | |
| – State of play and outcome of studies, launched in 2009-2010 (ECS) | <u>Annex 2</u> | |
| – ECS Implementation Approach – Follow-up on the 2009/2010 Implementation Report (ECS) | <u>Annex 3</u> | |

2. 2010 DRAFT MINISTERIAL COUNCIL REPORT TO THE PARLIAMENTS, UNDER ARTICLE 52 OF THE TREATY

- | | | |
|-----------------------|----------------|-----------------------|
| – Draft of the Report | <u>Annex 4</u> | For discussion |
|-----------------------|----------------|-----------------------|

3. WORK PROGRAMME AND BUDGET 2012-2013

- | | | |
|---|----------------|-----------------------|
| – Initial draft of the Work Programme (ECS) | <u>Annex 5</u> | For discussion |
| – Outline of the Budget 2012 – 2013 (EC – oral information) | | |

4. THIRD ENERGY INTERNAL MARKET PACKAGE

- Adoption by the Energy Community –
Presentation by the EC

For discussion

5. RENEWABLE ENERGY SOURCES

- RES related studies – state of play and next steps Annex 6
(ECS; Chair of RE TF)
- Follow-up on the Ministerial Council
Recommendation (ECS; Chair of RE TF)
- Adoption of Directive 2009/28/EC by the Energy
Community – Presentation by the EC

**For information
and discussion**

**For information
and discussion**

6. OIL DIMENSION

- Oil stocks' study – state of play (ECS) Annex 7
- Adoption by the Energy Community –
Presentation by the EC

**For information
and discussion**

**For information
and discussion**

7. ENERGY EFFICIENCY

- Assessment of the 1st National Energy Efficiency Annex 8
Action Plans – follow up actions
- 2011 Work Programme of the EETF (ECS) –
focus on implementation

**For information
and discussion**

8. ENVIRONMENT

- Feedback on the Guidelines for Implementation of Annex 9
the Sulphur in Fuels Directive (ECS)
- Establishment of the Task Force (ECS) Annex 10

**For information
and discussion**

For decision

9. SECURITY OF SUPPLY

- Update of the Security of Supply Statements according to the Directives 2004/67/EC and 2005/89/EC Annex 11 **For information and discussion**

10. ARBITRATION COMMITTEE

- Rules governing the arbitration procedure in staff matters under Article 14 of the Staff Regulations Annex 12 **For adoption**

11. STATISTICS

- Outcome of the statistical study (ECS) Annex 13 **For information and discussion**
- Next steps

12. MISCELLANEOUS

-
- Energy Community Event Calendar 2011 (overall review and outlook till June 2011) (Presidency, Vice- Presidency) **For information (all items)**
- Dispute settlement. Status of ongoing files. Renewal of the Advisory Committee in 2011 (ECS; Parties)
- Investment Conference - Focus on environmental rehabilitation – Agenda and organizational issues (ECS);
- Planned PHLG – ECRB joint meeting – organizational issues; WMO Study(ECS);
- Regional Energy Strategy – preparatory steps (ECS)