# 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)  
  - [Annex 1](#) 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)  
  - [Annex 2](#)
  - [Annex 3](#)

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

- Draft of the Report  
  - [Annex 4](#) For discussion

## 3. WORK PROGRAMME AND BUDGET 2012-2013

- Initial draft of the Work Programme (ECS)  
  - [Annex 5](#) 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  
  (ECS; Chair of RE TF)  
  Annex 6  
  For information and discussion

- Follow-up on the Ministerial Council Recommendation (ECS; Chair of RE TF)  
  For information and discussion

- Adoption of Directive 2009/28/EC by the Energy Community – Presentation by the EC

6. **OIL DIMENSION**

- Oil stocks’ study – state of play (ECS)  
  Annex 7  
  For information and discussion

- Adoption by the Energy Community – Presentation by the EC  
  For information and discussion

7. **ENERGY EFFICIENCY**

- Assessment of the 1st National Energy Efficiency Action Plans – follow up actions  
  Annex 8  
  For information and discussion

- 2011 Work Programme of the EETF (ECS) – focus on implementation

8. **ENVIRONMENT**

- Feedback on the Guidelines for Implementation of the Sulphur in Fuels Directive (ECS)  
  Annex 9  
  For information and discussion

- Establishment of the Task Force (ECS)  
  Annex 10  
  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)