## 21TH PERMANENT HIGH LEVEL GROUP MEETING

Vienna, 29TH JUNE 2011

(Start 09.00; End – 16.00)

### 1. THIRD ENERGY INTERNAL MARKET PACKAGE

  - Annex 1  
  - For discussion and agreement

### 2. RENEWABLE ENERGY SOURCES – IMPLEMENTATION OF DIRECTIVE 2009/28/EC

- Conclusions of the 6th RE TF meeting  
  - Annex 2  
  - For information

- Next steps in the area of RES

### 3. IMPLEMENTATION OF THE ACQUIS

- Secretariat Report on Implementation Partnerships and Contracting Party Profiles
  
- Key open issues until the end of 2011

### 4. REGIONAL ENERGY STRATEGY

- Regional Energy Strategy  
  - Annex 3  
  - For discussion and agreement

### 5. ENERGY EFFICIENCY

- EU Commission Delegated regulations with regards to energy labelling of household dishwashers, washing machines, refrigerating appliances and televisions – draft Decision on adoption  
  - Annex 4  
  - For discussion and agreement

### 6. MINISTERIAL COUNCIL MEETING (06.10.2011) – DRAFT AGENDA AND REPORTING OBLIGATIONS

- Draft Agenda (Presidency, Vice-Presidency)  
  - Annex 5  
  - For information

- Report on the implementation of the Work Programme of the Energy Community  
  - Annex 6  
  - For discussion and agreement
- Budget Committee Report on Audit 2010 [Annex 8] For information
- Director’s Report on execution of the Budget 2010 [Annex 9] For discussion and agreement
- Decision on the financial discharge of the Director for 2010 [Annex 10] For discussion and agreement
- Annual report under Article 52 of ECT – initial draft [Annex 11] For discussion and agreement

### 7. Infrastructure Projects of Regional Value

- Information on the state of play [Annex 12] For discussion

### 8. Wholesale Market Opening

- Regional concept for wholesale market opening in the Energy Community – discussion update; input by the ECRB and TSOs [Annex 13] For information and consideration of next steps

### 9. Energy Community Work Programme 2012-2013

- Draft proposal [Annex 15] For discussion and agreement

### 10. Energy Community Budget 2012-2013

- Proposal by EC [Annex 16] For discussion and agreement

### 11. Miscellaneous

- Outcome of the Investment Conference (25.05.2011) For information and consideration of next steps