

47th Permanent High Level Group

Location: Energy Community Secretariat
1010 Vienna, Am Hof 4, Level 6

Time: 30 June, 10:00 – 16:00

1. Treaty amendments (Presidency, EU, EnCS) 10:00 – 12:00

Welcome and introduction (Presidency, EU, EnCS)		
Presentation of proposals for Treaty amendments	Annex 1	For discussion/endorsement

2. Agenda of the Ministerial Council – A points (EnCS) 12:00 – 12:30

Director's Report on Budget Utilisation 2016 (under Art. 75 of the Treaty)	Annex 2	For endorsement
Budget Committee's Report on Audit 2016 (under Art. 81 of the Energy Community Budgetary Procedures)	Annex 3	For approval
Budget Committee's Annual Activity Report for the year 2016 (under item III.3. of the Internal Rules of Procedure of the Budget Committee)	Annex 4	For information
Amendment of Annex IV of the Treaty in the context of accession of Georgia to the Energy Community	Annex 5	For endorsement
Second Report of the Secretariat on the Progress in the Promotion of Renewable Energy in the Energy Community	Annex 6	For endorsement

Lunch break 12:30 – 13:15

3. New acquis (EC, EnCS) (13:15 – 15:15)

Regulation (EU) No 525/2013 on a mechanism for monitoring and reporting greenhouse gas emissions	Annex 7	For discussion
Draft Recommendation on Directive 98/70/EC relating to the quality of petrol and diesel fuels and amending Council Directive 93/12/EEC	Annex 8	For discussion
Draft Recommendation on Chapter II and Chapter IV, Annex I and Annex VI of Directive 2010/75/EU on industrial emissions	Annex 9	For discussion
Regulation (EU) No. 1227/2011 of the European Parliament and of the Council of Regulation on wholesale energy market integrity and transparency (REMIT) – draft impact assessment; adapted version of REMIT Regulation; results of stakeholder discussions of 27 June	Annexes 10a, 10b, 10c, 10d	For discussion
Gas network codes on interoperability; and congestion management – EC proposal for adapted versions	Annexes 11a, 11b, 11c, 11d	For discussion
Electricity network codes <ul style="list-style-type: none"> - Network codes on connection requirements for generators; demand connection; HDVC – adapted versions agreed by stakeholders - Way forward on market guidelines 	Annexes 12a, 12b, 12c	For discussion / information

4. Miscellaneous 15.15 – 15.30

Commission Guidance to Member States on the preparation of integrated energy and climate plans	Annex 13	For discussion
Open cases – an update information and proposals relevant measures for each of them (ECS)	Annex 14	For information
Organizational aspect of the Ministerial Council meeting in Pristina		For information

Conclusions 15:30 – 16:00