

42nd Permanent High Level Group

Location: Vienna, Energy Community Secretariat

Time: 22 June 2016, 9:30 – 16:00

1. Energy Community for the future (9:30-10:45)

Amendments to the Treaty (ECS)	Annex 1	For discussion
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2. Implementation of internal market rules (10:45- 12:00)

Strengthening independent national competition authorities in enforcing competition law (EC/ECS)	Annex 2	For discussion
Concept for implementation of gas Network Codes (EC/ECS)		For discussion
LUNCH BREAK 12:00 – 12:30		

3. Environmental Acquis (12:30 – 14:20)

Environmental Impact Assessment Directive (2011/92/EU as amended by 2014/52/EU) –proposal (EC)	Annex 3	For endorsement
Strategic Environmental Assessment Directive (2001/42/EC) - proposal (EC)	Annex 4	For endorsement
Environmental Liability Directive (2004/35/EC)– proposal (EC)	Annex 5	For endorsement
New Sulphur in Fuels Directive (2012/33/EU) – proposal (EC)	Annex 6	For discussion and endorsement
Regulation (EU) No 525/2013 on a mechanism for monitoring and reporting greenhouse gas emissions – state of play (ECS/EC)	Annex 7	For discussion

4. Oil Stocks (14:20 – 15:10)

General Policy Guideline on the Roadmap on Implementation of Certain Deadlines of Council Directive 2009/119/EC in the Energy Community – proposal (ECS/EC)	Annex 8	For endorsement
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5. Preparation of the Ministerial Council (15:10 – 15:30)

Director's Report on Budget Utilisation 2015 (under Art. 75 of the Treaty)	Annex 9	For endorsement
Budget Committee Report on Audit 2015 (under Art. 81 of the Energy Community Budgetary Procedures)	Annex 10	For approval
Budget Committee's Annual Activity Report for the year 2015 (under item III.3. of the Internal Rules of Procedure of the Budget Committee)	Annex 11	For information
Draft Decision on the Discharge of the Director from his administrative and management responsibility for the year 2015	Annex 12	For endorsement
Amendment proposals to the Energy Community Recruitment Rules	Annex 13	For endorsement
Organizational aspect of the Ministerial Council meeting in Sarajevo		For information

6. Miscellaneous (15:30 – 15:45)

PECI assessment process - state of play (ECS)		For discussion
Candidates for the Advisory Committee (incl. CVs)	Annex 14	For information
Update on the accession of Georgia to the Energy Community		For information

7. Approval of Conclusions and closure (15:45 – 16:00)