

48th Permanent High Level Group

Location: *Hotel Swiss Diamond, Sheshi Nëna Terezë p.n
Pristina, Kosovo**

Time: *14 December, 8:30 – 13:00*

1. Agenda of the Ministerial Council – (8:30 – 10:00)

Annual Report on the Activities of the Energy Community (ECS)	Annex 1 ⁱⁱ	For endorsement
Energy Community Budget 2018-2019 (EC)	Annex 6 Annex 6a	For endorsement
Amendment of Annex IV of the Treaty in the context of accession of Georgia to the Energy Community (ECS)	Annex 7	For endorsement
Recommendation on preparing for the development of integrated national energy and climate plans by the Contracting Parties (EC)	Annex 20	For endorsement
Recommendation 2017/.../MC-EnC on Chapter II and Chapter IV, Annex I and Annex VI of Directive 2010/75/EU on industrial emissions (EC)	Annex 22	For endorsement
Recommendation 2017/.../MC-EnC on Directive 98/70/EC relating to the quality of petrol and diesel fuels and amending Council Directive 93/12/EEC (EC)	Annex 21	For endorsement
Decision 2017/.../MC-EnC concerning the implementation of Regulation (EU) 2016/1952 of the European Parliament and of the Council of 26 October 2016 on European statistics on natural gas and electricity prices and repealing Directive 2008/92/EC, in the Energy Community	Annex 8	For endorsement

2. Implementation of the Treaty / “A” points 15th Ministerial Council (10:00 – 10:30)

Decision 2017/.../MC-EnC on extending the measures imposed on Bosnia and Herzegovina under Art. 92(1) of the Treaty in Case ECS-8/11 S (ECS)	Annex 25 Annex 25a	For endorsement Article 92(1) EnCT (Title VII)
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Decision 2017/..MC-EnC on the failure of Ukraine to comply with the Energy Community Treaty in Case ECS-1/12	Annex 9 Annex 9a Annex 9b Annex 9c	For endorsement Article 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)
Decision 2017/..MC-EnC on the failure of Albania to comply with the Energy Community Treaty in Case ECS-10/13	Annex 10 Annex 10a Annex 10b	For endorsement Article 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)
Decision 2017/..MC-EnC on the failure of Bosnia and Herzegovina to comply with the Energy Community Treaty in Case ECS-1/14	Annex 11 Annex 11a Annex 11b	For endorsement Article 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)

3. Proceedings of the PHLG pursuant to Article 33 PA 2015/04/MC-EnC (10:30 – 11:00)

Hearing of the parties to the Case ECS-11/14 and hearing of President of the Advisory Committee	Annex 12 Annex 12a Annex 12b Annex 12c	For endorsement Article 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)
Hearing of the parties to the Case ECS-18/16 and hearing of President of the Advisory Committee	Annex 13 Annex 13a Annex 13b Annex 13c	For endorsement Article 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)

4. Network Codes (EC, EnCS) (11:00 – 12:00)

Decision 2017/..PHLG-EnC to amend Annex I to Regulation (EC) No 715/2009 on conditions for access to the natural gas transmission networks (EC)	Annex PHLG1	For adoption
Decision 2017/..PHLG-EnC to incorporate Commission Regulation (EU) No 2015/703, establishing a Network Code on Interoperability and Data Exchange Rules (EC)	Annex PHLG2	For adoption
Decision 2017/..PHLG-EnC to incorporate Commission Regulation (EU) 2016/631, establishing a Network Code on requirements for grid connection of generators in the Energy Community (EC)	Annex PHLG3	For adoption

Decision 2017/.. /PHLG-EnC to incorporate Commission Regulation (EU) 2016/1447, establishing a network code on requirements for grid connection of high voltage direct current systems and direct current-connected power park modules in the Energy Community (EC)	Annex PHLG4	For adoption
Decision 2017/.. /PHLG-EnC to incorporate Commission Regulation (EU) 2016/1388, establishing a Network Code on Demand Connection in the Energy Community (EC)	Annex PHLG5	For adoption

5. Miscellaneous 12.15 – 12.30

PECI/PMI selection and update on implementation of Regulation 347		For information
Organizational aspect of the Ministerial Council meeting in Pristina		For information

Conclusions 12:30 – 13:00

ⁱ This designation is without prejudice to positions on status, and is in line with UNSCR 1244/1999 and the ICJ Opinion on the Kosovo declaration of independence

ⁱⁱ All Annex numbers as listed under Items 1, 2 and 3 of the Agenda for the 48th PHLG refer to the Annexes of the 15th MC Agenda.