

59th PHLG MEETING

Cyberspace

Wednesday, 16 December 2020, 14.00-18.00

1. *Adoption of the agenda, opening of the meeting* 14:00 – 14:10

2. *Adoption of Procedural Acts* 14:10 – 14:20

Procedural Act of the Permanent High Level Group amending Procedural Act No 01/2011 PHLG-EnC of the Permanent High Level Group of the Energy Community laying down the rules governing the arbitration procedure in staff matters under Article 14 of the Staff Regulations.

Annex

(For adoption)¹

3. *Treaty amendments* 14:20 – 15:20

Amendments to the Energy Community Treaty (EC)

Annex

For discussion

Protocol to the Energy Community Treaty on denomination of the Parties and other updates (EC)

Annex

For discussion

Procedural Act No 2020/2/MC-EnC on the exchange of information and cooperation between the European Commission, the Secretariat and the Contracting Parties in the fields of compliance with Treaty obligations and the reciprocity mechanism (EU)

Annex 14

For discussion

Procedural Act No 2020/4/MC-EnC on usage of penalty payments under draft Article 92' of the Energy Community Treaty (EnCS)

Annex 16

For discussion

Procedural Act No 2020/5/MC-EnC on establishing a method for calculating penalty payments under draft Article 92' of the Energy Community Treaty (EnCS)

Annex 17

For discussion

¹ Procedural Act was proposed only on 27 November. According to the Rules of Procedure Art 4.18. „The drafts of Procedural Acts with the relevant materials shall be distributed at least 30 days before the meeting at which they will be discussed.“ Adoption is possible by written procedure.

4. Green Deal for the Energy Community**15:20 – 16:00**

Green Energy Agenda for Western Balkans (Presidency)	Annex 18	For discussion
Communication on an economic and investment plan for the Western Balkans (EC)	Annex 19	For discussion
2020 Policy Guidelines on 2030 targets and climate neutrality	Annex 20	For endorsement
Approach and process to the 2030 energy and climate target setting – update and way forward		For information and discussion

5. Implementation of the Treaty**16:00 – 16:40**

Secretariat's Annual Implementation Report, including dispute settlement report (EnCS)	Annex 13	For information
Report of the Secretariat on implementation of the Fuel Quality Directive 98/70/EC (Ministerial Council Recommendation 2018/2/MC-EnC) (EnCS)	Annex 21	For information
Decision 2020/4/MC-EnC on the adoption of measures in response to serious and persistent breaches by Bosnia and Herzegovina under Art. 92(1) of the Treaty in Cases ECS-8/11S, ECS-2/13S, ECS-6/16S (EnCS)	Annex 22, 22a	For endorsement
Decision 2020/5/MC-EnC on establishing a serious and persistent breach against Ukraine under Art. 92(1) of the Treaty in Case ECS-1/18S (EnCS)	Annex 23, 23a	For endorsement
Decision 2020/6/MC-EnC on establishing a serious and persistent breach against Serbia under Art. 92(1) of the Treaty in Case ECS-10/17S (EnCS)	Annex 24, 24a	For endorsement

6. New acquis**16:40 – 16:50**

Decision No 2020/7//MC-EnC on the implementation of the Commission Regulation (EU) 2019/2146 of 26 November 2019 amending Regulation (EC) No 1099/2008 of the European Parliament and of the Council on energy statistics, as regards the implementation of updates for the annual, monthly and short-term monthly energy statistics (EC)	Annex 25,26	For endorsement
Decision No 2020/8//MC-EnC on the implementation of the Commission Implementing Regulation (EU) 2019/803 of 17 May 2019 concerning the technical requirements regarding the content of quality reports on European statistics on natural gas and electricity prices pursuant to Regulation (EU) 2016/1952 of the European Parliament and of the Council (EC)		

Decision No 2020/9/MC-EnC on the implementation of the Commission Implementing Directive (EU) 2018/1581 of 19 October 2018 amending Council Directive 2009/119/EC in the Energy Community

Annex 27,
27a

For discussion

7. Energy infrastructure

16:50 – 17:00

Decision No 2020/10/MC-EnC on Projects of Energy Community Interest (EnCS)

Annex 28

For endorsement

Recommendation No 2020/1/MC-EnC on Projects of Mutual interest between Contracting Parties and Member States of the European Union (EnCS)

Annex 29

For endorsement

8. Other issues

17:00 – 17:10

Annual Report on the Activities of the Energy Community (EnCS)

Annex 1

For endorsement
Article 52 EnCT (Title V Chapter I)

Audit Report as of 31 Dec 2019

Annex 2

For information

Budget Committee Report on Audit 2019 (Art. 81(5) of the Budgetary Procedures and of the Internal Rules of Procedures of the Budget Committee under item III.2.c) (EnCS)

Annex 3

For information

Director's Report on Execution of the Budget (Art. 75 of the Treaty) (EnCS)

Annex 4

For information

Decision 2020/1/MC-EnC on Financial Discharge of the Director of the Secretariat of the Energy Community (EnCS)

Annex 5

For endorsement
Article 83 PA 2006/03/MC-EnC as amended, Articles 87, 83 EnCT (Title VI Chapters V, III)

Decision 2020/2/MC-EnC on the failure of Serbia to comply with the Treaty in Case ECS-13/17

Annexes 7,
7a, 7b

For endorsement
Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)

Decision 2020/3/MC-EnC on the failure of Bosnia and Herzegovina to comply with the Treaty in Case ECS-10/18

Annexes 8,
8a

For endorsement, Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)

Appointment of the Members of the Advisory Committee

Annex 9

For endorsement, Article 32 PA 2008/01/MC-EnC as amended Articles 87, 83 EnCT (Title VI Chapters V, III)

9. Ministerial Council's Conclusions, PHLG Conclusions

17:10 – 18:00