

61st PHLG MEETING

Vienna + cyberspace

Thursday, 1 July 2021, 10.00 - 17.00

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

2. Treaty amendments: State of Play and Next Steps (EC)¹ **10:10 – 12:00**

Amendments to the Energy Community Treaty (EC)	Annex 1	For discussion
Protocol to the Energy Community Treaty on denomination of the Parties and other updates (EC)	Annex 2	For discussion

3. Energy Community Decarbonisation Roadmap **12:00 – 12:45**

Approach and process to the 2030 energy and climate target setting – update and way forward (EC)		For information
Energy Community Decarbonisation Roadmap (EC, EnCS)	Annex 3	For discussion

4. Lunch break **12:45-13:15**

5. New acquis 2021 (EC, EnCS) **13:15 – 16:00**

5.1. Clean Energy Package I

¹ In addition to Annexes 1 and 2, there are three draft Procedural Acts that would implement the Treaty amendments after their entry into force. These are:

- Procedural Act 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;
- Procedural Act on establishing a method for calculating penalty payments under draft Article 92' of the Energy Community Treaty;
- Procedural Act on usage of penalty payments under draft Article 92' of the Energy Community Treaty.

The latest versions of these Procedural Acts were presented to the Ministerial Council on 17 December 2020 as Annexes 14, 16 and 17 and are also available on the event site of the present PHLG on 1 July.

<p>-Electricity Directive 2019/944, -Electricity Regulation 2019/943, -Risk Preparedness Regulation 2019/941, -Network Codes and Guidelines: Regulation (EU) 2015/1222 establishing a guideline on capacity allocation and congestion management (CACM), Regulation (EU) 2016/1719 establishing a guideline on forward capacity allocation (FCA)</p>		For information
<p>5.2. Clean Energy Package II -Renewables Directive 2018/2001, -Energy Efficiency Directive 2018/2002, -Governance Regulation 2018/1999</p>		For information
<p>5.3 Gas Security of Supply Regulation 2017/1938</p>		For information
<p>5.4 Adjustment of Annex I to Regulation 838/2010 laying down guidelines relating to the inter-transmission system operator compensation mechanism and a common regulatory approach to transmission charging (G-charges)</p>	Annex 4	For discussion
<p>5.5 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</p>	Annex 5	For discussion
<p>5.6. Decision No XX/2021/MC-EnC amending Decision No 2015/09MC-EnC of 16 October 2015 on the implementation of Regulation (EU) No 347/2013 of the European Parliament and of the Council on guidelines for trans-European energy infrastructure</p>	Annex 6	For discussion

6. MC agenda A items (EnCS)

16:00 – 16:20

6.1. Audit Report as of 31 Dec 2020	Annex 7	For information
6.2. Director's Report under Art 75 of the Treaty for the year 2020	Annex 8	For information
6.3. Budget Committee Report on Audit 2020	Annex 9	For information
6.4. Budget Committee's Annual Report on its activities for 2020	Annex 10	For information
6.5. Draft Decision on the discharge of the Director from his management and administrative responsibility for the year 2020	Annex 11	For endorsement

7. Conclusions

16:20 – 17:00