

62nd PHLG MEETING

Monday, 29 November 2021, Belgrade, Hotel Metropol

10:00 – 16:30

1. Adoption of the agenda, opening of the meeting **10:00 – 10:15**

2. Treaty amendments **10:15 – 10:30**

Amendments to the Energy Community Treaty – State of Play and Way Forward		For discussion
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3. New acquis 2021 (EC, EnCS) **10:30 – 11:45**

4.1. Clean Energy Package I -Electricity Directive 2019/944, -Risk Preparedness Regulation 2019/941,	Annex 19 ⁱ	For endorsement
4.2. Clean Energy Package II -Renewables Directive 2018/2001, -Energy Efficiency Directive 2018/2002, -Governance Regulation 2018/1999, accompanying Implementing (2020/1208) and Delegated (2020/1044) Act	Annex 20	For endorsement
4.3 Gas Security of Supply Regulation 2017/1938	Annex 21	For endorsement
4.4 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) - Decision amending Decision No 2013/01/PHLG-EnC of the PHLG on the incorporation of Commission Regulation (EU) No 838/2010 in the Energy Community acquis communautaire	62 nd PHLG/ Annex 1	For adoption

4. Implementation of the Treaty **11:45 – 13:00**

Secretariat's Annual Implementation Report, including dispute settlement report (EnCS)	Annex 22	For information and discussion
Decision 2020/6/MC-EnC on establishing a serious and persistent breach against Serbia under Art. 92(1) of the Treaty in Cases ECS-10/17S and 13/17S (EnCS)	Annex 23, 23a	For endorsement

Lunch break

13:00 – 14:00

5. Energy and Climate Framework**14:00 – 14:30**

General Policy Guidelines on the adoption of a Decarbonisation Roadmap for the Contracting Parties of the Energy Community	Annex 25, 25a	For endorsement
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6. Other issues**14:30 – 15:45**

Annual Report on the Activities of the Energy Community (EnCS)	Annex 1	For endorsement Article 52 EnCT (Title V Chapter I)
Decision 2021/1/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)
Energy Community Budget 2022-2023	Annexes 6, 6a	For endorsement
Decision 2021/02/MC-EnC on the failure of Bosnia and Herzegovina to comply with the Treaty in Case ECS-5/17	Annexes 7, 7a, 7b	For endorsement Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)
Decision 2021/03/MC-EnC on the failure of Bosnia and Herzegovina to comply with the Treaty in Case ECS-10/18	Annexes 8, 8a, 8b	For endorsement Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)
Decision 2021/04/MC-EnC on the failure of Moldova to comply with the Treaty in Case ECS-7/18	Annexes 9, 9a, 9b, 9c	For endorsement Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)
Decision 2021/05/MC-EnC on the failure of Montenegro to comply with the Treaty in Case ECS-3/21	Annexes 10, 10a, 10b, 10c	For endorsement Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)
Decision 2021/06/MC-EnC on the failure of Ukraine to comply with the Treaty in Case ECS-4/21	Annexes 11, 11a, 11b	For endorsement Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)
Decision 2021/07/MC-EnC on the failure of North Macedonia to comply with the Treaty in Case ECS-22/21	Annexes 12, 12a, 12b	For endorsement Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)
Decision 2021/08/MC-EnC on the failure of Serbia to comply with the Treaty in Case ECS-23/21	Annexes 13, 13a, 13b, 13c	For endorsement Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)
Decision 2021/09/MC-EnC on the failure of Moldova to comply with the Treaty in Case ECS-24/21	Annexes 14, 14a, 14b, 14c	For endorsement Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)

Decision 2021/10/MC-EnC of the Ministerial Council of the Energy Community 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.	Annex 15	For endorsement
Decision No 2020/11/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 16	For endorsement
Procedural Act 2021/02/MC-EnC on amending Procedural Act of the Ministerial Council 2008/01/MC-EnC of 27 June 2008 on Rules of Procedure for Dispute Settlement under the Treaty	Annex 17	For endorsement

7. Appointment of the Director of the Energy Community Secretariat

15:45 – 16:00

Procedural Act 2021/2/MC-EnC of the Ministerial Council appointing the Director of the Secretariat	Annex 26	For endorsement
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8. PHLG, Ministerial Council Conclusions

16:00 – 16:30

ⁱ All Annex numbers as listed in the Agenda for the 62nd PHLG refer to the Annexes of the 19th MC Agenda except one Annex under Agenda item 3 (New acquis 2021), which is for PHLG meeting only.

Cocktail reception

19:00