

**V. 30.11.2011**

**23<sup>TH</sup> PERMANENT HIGH LEVEL GROUP MEETING**

**(Brussels), 14 December 2011**

**(Start 09.00; End – 13.00)**

**1. THIRD ENERGY INTERNAL MARKET PACKAGE**

- Draft implementation plan Annex 1 **For discussion and adoption**
  
- Network codes **For information and discussion**
  - Procedure of adoption at EU level (EC);
  - Procedure for incorporation of network codes in the Energy Community(ECS)

**2. RENEWABLE ENERGY SOURCES – IMPLEMENTATION OF DIRECTIVE 2009/28/EC**

- Summary information on the RES related studies (ECS) Annex 2 **For information**
  
- Incorporation of Directive 2009/28/EC in 2012 – (EC) **For discussion**

**3. DEVELOPMENT OF GAS POWER AND GAS RING IN THE ENERGY COMMUNITY**

- Follow up of the joint ECRB/PHLG meeting on 14.10.2011 (EC) Annex 3 **For information**
  
- Feedback from the Contracting Parties on the option preferences and next steps **For discussion**
  
- Study on “Recommendations for funding investments in the Energy Community Gas Ring” – Presentation of the inception report (ECRB)

#### 4. ENERGY STRATEGY

- Feedback of first meeting and next steps (Chair of TF) **For information**

#### 5. REGIONAL ACTION PLAN (ELECTRICITY WHOLESALE MARKET)

- Appointment of PHLG Coordinator and next steps **For decision and discussion**

#### 6. ENVIRONMENT

- Summary information on the outcome of the Task Force meeting (TF Chairman) **For discussion**
- State of play of implementation of the Sulphur and Fuels Directive (1999/32/EC) and next steps (ECS) **For discussion**

#### 7. MISCELLANEOUS (ALL ITEMS FOR INFORMATION AND DISCUSSION)

- Review of the 9<sup>th</sup> MC conclusions (ECS)
- Outcome of the Oil Forum
- Work Programme 2011 – review (ECS)
- Work Programme 2012 highlights (key focus on adoption and implementation of acquis) (ECS and Parties)
- Event Calendar 2012
- AOB