

# 66<sup>th</sup> PHLG MEETING

Wednesday, 14 December 2022, Vienna

12:00 – 17:00

## 1. Adoption of the agenda, opening of the meeting 12:00 – 12:15

Welcome and adoption of the agenda		
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## 2. War against Ukraine 12:15 – 12:45

Exchange of experience on the <b>alignment by the Contracting Parties with the EU restrictive measures</b> imposed on the Russian Federation and Belarus	Annex 1 MC	For discussion
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## 3. New acquis for PHLG adoption 12:45 – 13:00

<b>Energy Statistics</b> (Commission Regulation (EU) 2022/132 of 28 January 2022 amending Regulation (EC) No 1099/2008 of the European Parliament and of the Council) (EC)	Annex 2	For adoption
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## 4. New acquis for adoption by the Ministerial Council 13:00 – 14:30

<b>Amendments to the Clean Energy Package</b> adopted in 2021 (including 2030 targets) (EC)	Annex <sup>i</sup> 4 MC	For endorsement
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<b>New Electricity Acquis</b> (Procedural Act, ACER Regulation, Electricity Regulation, Network Codes and Guidelines) (EC)	Annex 5a, 5b MC	For endorsement
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<b>Energy Efficiency Labelling</b> (Delegated Regulations on energy-related products, introducing rescaled labels: Electronic displays, Refrigerating appliances, Household washing machines and household washer-dryers, Dishwashers) (EC)	Annex 6 MC	For endorsement
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<b>MRV and associated acts</b> (Monitoring and Reporting Regulation (EU) 2018/2066, Accreditation and Verification Regulation (EU) 2018/2067 and certain elements of Directive 2003/87/EC) (EC)	Annex 7 MC	For endorsement
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**5. Implementation of the Treaty****14:30 – 16:00**

<b>Secretariat's Annual Implementation Report, including dispute settlement report (EnCS)</b>	Annex 8 MC	For information and discussion
<b>Decision 2022/xx/MC-EnC on extending the measures imposed on Bosnia and Herzegovina in Cases ECS-8/11 S, ECS-2/13 S and ECS-6/16 S (EnCS)</b>	Annex 9 MC	For endorsement
<b>Decision 2022/xx/MC-EnC on establishing serious and persistent breach against Serbia under Art. 92(1) of the Treaty in Cases ECS-10/17S and 13/17S (EnCS)</b>	Annex 10 MC	For endorsement
<b>Decision 2022/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Bosnia and Herzegovina in Case ECS-5/17 (EnCS)</b>	Annex A6, A6a, A6b, A6c MC	For endorsement and inclusion as "A item"
<b>Decision 2022/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against North Macedonia in Case ECS-4/22 (EnCS)</b>	Annex A7, A7a, A7b, A7c MC	For endorsement and inclusion as "A item"
<b>Decision 2022/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Kosovo* in Case ECS-5/22 (EnCS)</b>	Annex A8, A8a, A8b, A8c MC	For endorsement and inclusion as "A item"

**6. Other issues****16:00 – 16:30**

<b>Annual Report on the Activities of the Energy Community (EnCS)</b>	Annex A1 MC	For endorsement and inclusion as "A item"
<b>Decision 2021/1/MC-EnC on Financial Discharge of the Director of the Secretariat of the Energy Community (EnCS)</b>	Annex A5 MC	For endorsement and inclusion as "A item"
<b>Procedural Act 2022/xxx/MC-EnC amending budget implementation, staff regulations and recruitment rules</b>	Annex A9 MC	For endorsement and inclusion as "A item"
<b>Procedural Act 2022/xxx/MC-EnC 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, as amended</b>	Annex A10 MC	For endorsement and inclusion as "A item"
<b>Procedural Act 2022/xxx/MC-EnC adopting the Secretariat's Organigramme</b>	Annex A11 MC	For endorsement and inclusion as "A item"
<b>Nomination of Budget Committee Members and Ad-Hoc Members by Parties in accordance with Budgetary Committee Rules of Procedure</b>	Annex 3	For information

**7. PHLG, Ministerial Council Conclusions**

**16:30 – 17:00**

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<sup>i</sup> All Annex numbers as listed in the Agenda for the 66<sup>th</sup> PHLG refer to the Annexes of the 20<sup>th</sup> MC Agenda