

69th PHLG MEETING

Day, 3 October 2023, 10.00-15.30

1. Opening and adoption of the agenda (Presidency) 10:00 – 10:10

2. Finalization of conclusions of the 68th PHLG meeting (EnCS) 10:10 – 10:20

3. Decisions to be adopted in 2023 10:20 – 11:20

3.1. Treaty extension (EC)	Annex 01	For information
3.2 TEN-E Regulation (EC)	Annex 02a,	For information
3.3 Budgetary matters	02b	For information
- Audit report 2022 (EnCS)	Annexes	
- Director's 2022 budget execution report (EnCS)	03a	
- Budget Committee report on Audit 2022 (EC)	03b	
- Discharge of the Director for the year 2022 (EC)	03c	
- Budget Committee Annual Report (EC)	03d	
- Budget 2024/25 (EC)	03e	
3.4 Seat of the Gas Forum (EC)	03f	For information
3.5 Large Combustion Plants in Ukraine (written procedure) (EC)	Annex 04	For information

4. Implementation of the Electricity Integration Package – Remaining issues 11:20 – 12:00

4.1 State of play of transposition (CP)		For information
4.2 Common challenges and proposed solutions (EnCS)		For information and discussion
- Transposition of ACER Regulation and TCM		
- NEMO set-up and designation		

- Market Coupling Operator Integration Plan
- CCR/SOR/RCC configuration, cooperation agreements and coordinated capacity calculation methodologies

5. Lunch**12.00 – 13.00****6. Decarbonisation Roadmap I****13.00 – 14.00**

Carbon pricing: next steps after informal MC (EC, EnCS)	Annex 05	For information and discussion
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7. Decarbonisation Roadmap II**14.00 – 15.00**

7.1 Transposition and implementation of acquis		For information and discussion
- State of play transposition RED, EED and GovReg (CP)		
- Registries for Guarantees of Origin (GO) (EnCS, CP)		
- Next steps towards mutual recognition of GO (EC)		
7.2 NECP process (EnCS)		For information
- State of play		
- EnCS Procedural Guidelines for the Identification of Transition Flagship Projects		
7.3 EnCS Policy Guidelines on Demand Reduction Measures (EnCS)	Annex 06	For information

8. AOB**15:00 – 15:15**

Alignment with EU restrictive measures against Russian Federation and Belarus (UA, EnCS)		For information
The Energy Community at COP28 (EnCS)	Annex 07	For discussion
Adequacy of procedural deadlines in RoP (UA, EnCS)		For discussion
Consolidated documents after PA Amending Procedural Acts (EnCS)		For information
(PA No 2006/03/MC-EnC, No 2009/04/MC-EnC, No 2006/02/MC-EnC, No 2016/01/MC-EnC)		
Bank accounts-Operational issues (EnCS)		For information

9. Conclusions**15:15 – 15:30**