

# 33rd PERMANENT HIGH LEVEL GROUP MEETING

Vienna, 18 JUNE 2014, 10:00 – 16:30

## 1. ENERGY COMMUNITY FOR THE FUTURE (10:00 – 11:00)

<b>Presentation of the final report of the High Level Reflection Group by Prof. Jerzy Buzek</b>	Annex 1	For discussion
<b>Next steps – presentation by the ECS</b>	Annex 2	For discussion and endorsement

## 2. MEMBERSHIP OF GEORGIA (11:00 – 11:15)

<b>Draft Decision 2014/01/MC-EnC on the accession of Georgia to the Energy Community Treaty</b>	Annex 3	For discussion and endorsement
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## 3. IMPLEMENTATION OF THE ENERGY COMMUNITY ACQUIS (11:15 – 11:40)

<b>Presentation by the ECS of the state of play of the Implementation Report and of Third Package transposition</b>		For information and discussion
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## 4. DISPUTE SETTLEMENT PROCEDURES (11:40 – 12:00)

<b>Report on ongoing dispute settlement procedures and on reasoned request to the Ministerial Council (ECS)</b>	Annex 4	For information and discussion
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## 5. LARGE COMBUSTION PLANTS DIRECTIVE (12:00 – 12:20)

<b>Presentation by the ECS on the relation with the Industrial Emissions Directive and state of play of implementation</b>	Annex 5	For information
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## 6. ENERGY EFFICIENCY (12:20 – 12:30)

<b>Decision on the Implementation of the EU Commission Delegated regulations with regards to energy labelling of certain energy related products in the Energy Community</b>	Annex 6	For information and endorsement
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## 7. MINISTERIAL COUNCIL – agenda and reporting obligations (12:30 – 13:00)

<b>-Draft agenda (Presidency, Vice Presidency)</b>	Annex 7	For information and discussion
<b>-Auditor’s Report on the Energy Community Financial Statements as of December 31, 2013</b>	Annex 8	For information
<b>-Budget Committee Report on Audit 2013 (BC)</b>	Annex 9	For information
<b>-Director’s Report on the execution of the Budget 2013 (ECS)</b>	Annex 10	For information
<b>-Decision on the financial discharge of the Director for 2013 (ECS)</b>	Annex 11	For endorsement

## LUNCH BREAK (13:00 – 14:00)

## 8. PROCEDURAL ISSUES (14:00 – 14:15)

<b>-Amendments to the Energy Community Procedures for the Establishment and Implementation of the Budget, Auditing and Inspection (European Commission)</b>	Annex 12	For discussion and endorsement
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## 9. ELECTRICITY WHOLESALE MARKET OPENING (14.15 – 14.30)

<b>Wholesale Market Opening development and necessary national actions</b>		For discussion
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## 10. GAS TO POWER STUDY (14:30 – 15:15)

<b>Presentation by the Consultant of the results of the study</b>		For information
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## **11. SECURITY OF GAS SUPPLY OUTLOOK FOR THE WINTER 2014/2015 (15:15 – 15:45)**

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**Presentation by Ukraine**

For information and discussion

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## **12. MISCELLANEOUS (15:45 – 16:00)**

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**Budget Committee's Annual Activity Report 2013**  
**Conclusions from the meeting and workshop on RES**  
**AOB**

Annex 13

For information  
For Information

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## **APPROVAL OF CONCLUSIONS AND CLOSURE (16:00 – 16:30)**

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