

55th Permanent High Level Group

Location: Palatul Republicii, Maria Cibotari Str. 16, Chisinau, Moldova

Time: 12 December 2019, 14:00-18:00

1. Treaty amendments and accompanying Procedural Acts (14:00 – 16:00)

Draft Proposal for amendments of the Energy Community Treaty	Annex 17 ⁱ , 17a, 17b, 17c, 17c1, 17d, 17e, 17f, 17g, 17h	For discussion
Draft Protocol to the Energy Community Treaty amendments on denomination of the Parties and other updates	Annex 18, 18a	For discussion
Draft Procedural Act on the exchange of information and cooperation between the European Commission, the Secretariat and the Contracting Parties in the fields of compliance with Treaty obligations and the reciprocity mechanism	Annex 19, 19a, 19b, 19c, 19d, 19e	For discussion
Draft Procedural Act on establishing a method for calculating penalty payments under draft Article 92' of the Energy Community Treaty	Annex 20, 20a, 20b, 20c, 20d	For discussion
Draft Procedural Act on usage of penalty payments under draft Article 92' of the Energy Community Treaty	Annex 21, 21a	For discussion

2. General Policy Developments

16:00 – 17:00

2019 General Policy Guidelines on the 2030 Targets and Climate Neutrality for the Energy Community and its Contracting Parties	Annex 27	For discussion and endorsement
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3. Implementation of the Treaty

17:00 – 17:30

Request by the Secretariat under Art 92 against Bosnia and Herzegovina in Cases ECS-8/11S, ECS-2/13S, ECS-6/16S	Annex 25, 25a	For endorsement
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Request by the Secretariat under Art 92 against Serbia in Cases ECS-3/08S and ECS-9/13S	Annex 26, 26a	For endorsement
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4. Network Codes

(17:30 – 17:45)

Commission Regulation (EU) No 312/2014 establishing a Network Code on Gas Balancing of Transmission Networks	55 th PHLG/Annex 1, 1a, 1b	For adoption
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5. Agenda A items

(17:45 – 17:50)

Annual Report on the Activities of the Energy Community (ECS)	Annex 1	For endorsement
Decision 2017../MC-EnC on Financial Discharge of the Director of ECS	Annex 5	For endorsement
Energy Community Budget 2020-2021	Annex 6, 6a	For endorsement
Request by the Secretariat under Art 91 against Serbia in Case ECS-10/17 (Yugorosgaz)	Annex 12, 12a, 12b, 12c	For endorsement

6. Conclusions

(17:50 – 18:00)

ⁱ All Annex numbers as listed in the Agenda for the 55th PHLG refer to the Annexes of the 17th MC Agenda except one Annex under Agenda item 4 (Network Codes), which is for PHLG meeting only.