

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

Wednesday, 13 December 2023, 14.00-18.00

Vienna

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| <b>1. Opening and adoption of the agenda (Presidency)</b>                 | <b>14.00 – 14:10</b> |
| <b>2. Finalization of conclusions of the 69<sup>th</sup> PHLG meeting</b> | <b>14:10 – 14:30</b> |
| <b>3. New acquis for adoption by the Ministerial Council</b>              | <b>14:30 – 15:30</b> |

Decision on extending the duration of the Energy Community Treaty (EnCS)	Annex 1 MC	For endorsement
Decisions on incorporation of the TEN-E Regulation and amending the Treaty (EC)	Annexes 2 and 3 MC	For endorsement
Procedural Act on the Seat of the Gas Forum (EnCS)	Annex 4 MC	For endorsement

## 4. Implementation of the Treaty 15:30 – 16:30

Secretariat's Annual Implementation Report (EnCS)	Annex 6 MC	For information and discussion
Decision 2023/xx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against North Macedonia in Case ECS-7/21 (EnCS)	Annexes 14-20 MC	For endorsement and inclusion as "A items"
Decision 2023/xx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Kosovo* in Case ECS-8/21 (EnCS)		
Decision 2023/xx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Bosnia and Herzegovina in Case ECS-9/21 (EnCS)		
Decision 2023/xx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Montenegro in Case ECS-15/21 (EnCS)		
Decision 2023/xx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Bosnia and Herzegovina in Case ECS-10/23 (EnCS)		
Decision 2023/xx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Kosovo* in Case ECS-11/23 (EnCS)		
Decision 2023/xx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Moldova in Case ECS-12/23 (EnCS)		

## 5. Decarbonisation Roadmap 16:30 – 17:00

Carbon pricing system in the Energy Community, follow-up to the Informal Ministerial Council, summary of the technical discussions and possible next steps (EC, EnCS)	Annex 7 MC	For discussion
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<b>National Energy and Climate Plans (EnCS)</b>	Annex 8 MC	For discussion
<b>Roadmap for the Recognition of Guarantees of Origin issued by Contracting Parties in the EU (EC)</b>	Annex 9 MC	For discussion

## 6. Organizational and budgetary matters

17:00 – 17:30

<b>Annual Report on the Activities of the Energy Community (EnCS)</b>	Annex 10 MC	For endorsement and inclusion as “A item”
<p><b>Procedural Act 2023/xx/MC-EnC on amending Procedural Act No 2021/01/MC-EnC on the adoption of the Budget of the Energy Community for the years 2022-2023 and on the contributions by the Parties to the budget (EC)</b></p> <p><b>Procedural Act 2023/xx/MC-EnC amending the Staff Regulations and amending the Rules for Recruitment, Working Conditions and Geographical Equilibrium of the Secretariat’s Staff of the Energy Community (EnCS)</b></p> <p><b>Procedural Act 2023/xx/MC-EnC on amending Procedural Act No 2021/02/MC-EnC on the appointment of the Director of the Energy Community Secretariat (EC)</b></p> <p><b>Procedural Act on the adoption of the Energy Community Budget 2024/2025 (EC)</b></p> <p><b>Procedural Act 2023/xx/MC-EnC on adopting the Organigramme of the Secretariat (EnCS)</b></p> <p><b>Procedural Act 2023/xx/MC-EnC on amending Procedural Act 2014/01/MC-EnC on the Energy Community Procedures for the establishment and implementation of budget, auditing and inspection (EnCS)</b></p> <p><b>Decision 2023/xx/MC-EnC on Financial Discharge of the Director of the Secretariat of the Energy Community (EnCS)</b></p>	Annexes 1-7	For information and discussion

## 7. PHLG and Ministerial Council Conclusions

17:30 – 18:00