

73rd PHLG MEETING

Monday, 7 October 2024, 9:30-16:30

- | | |
|---|----------------------|
| 1. Opening and adoption of the agenda | 9:30 – 9:40 |
| 2. Finalization of conclusions of the 72nd PHLG meeting | 9:40 – 10:00 |
| 3. Update of new acquis under preparation | 10:00 – 11:00 |

MC decision on incorporating Water Framework Directive, the Birds Directive and the Habitats Directive (EC)	Annex 01	For information
MC Recommendation on accelerating the deployment of renewable energy projects and implementing the energy efficiency first principle (EC)	Annex 02, 02a	For information
PHLG Decision adapting and adopting Commission Implementing Regulation (EU) 2022/2299 of 15 November 2022 laying down rules for the application of Regulation (EU) 2018/1999 of the European Parliament and of the Council as regards the structure, format, technical details and process for the integrated national energy and climate progress reports (EC)	Annex 03	For adoption
MC Decision on REMIT Regulation (EC)	Annex 04, 04a	For information and discussion
MC Decision on mutual recognition of guarantees of origin (EC)	Annex 05	For information and discussion
PHLG Decision adapting and adopting Commission Delegated Regulation (EU) 2024/1366 of 11 March 2024 supplementing Regulation (EU) 2019/943 of the European Parliament and of the Council by establishing a network code on sector-specific rules for cybersecurity aspects of cross-border electricity flows (EC)	Annex 06	For information and discussion
MC decision on PECEI project selection under the TEN-E Regulation (EC)	Annex 07	For information and discussion

4. Implementation of the Treaty 11:00 – 12:00

Transposition and implementation of the Electricity Integration Package (ECS)		For information and discussion
Open infringement procedures (ECS)		

Lunch

12:00 – 13:00

5. Decarbonisation Roadmap Next Steps

13:00 – 15:00

<p>Status of NECPs (ECS)</p> <p>Status of MRVA package transposition and implementation (ECS)</p> <p>Impact Assessment on carbon pricing (follow-up to the technical meeting, consultation on the Interim Report) (EC)</p> <p>IMC follow-up: Update of the Decarbonization Roadmap in order to achieve climate neutrality by 2050 (EC)</p>		<p>For information and discussion</p>
--	--	---------------------------------------

6. Budgetary matters

15:00 – 15:15

<p>Budget Committee report on Audit 2023 (EC)</p> <p>Budget Committee Annual Report 2023 (EC)</p> <p>Director’s Report under Art 75 of the Treaty for the year 2023 (ECS)</p> <p>Draft Decision on discharge of the Director 2023 (EC)</p> <p>Audit 2023 Final Report (ECS)</p>	<p>Annex 08</p> <p>Annex 09</p> <p>Annex 10</p> <p>Annex 11</p> <p>Annex 12</p>	<p>For information</p>
---	---	------------------------

7. AOL

15:15 – 16:00

Appointment of the members of the Advisory Committee (ECS)
Energy Community new visual identity (ECS)

7. Conclusions

16:00 – 16:30