



European Energy Network

EnR Regular Meeting M61

14 – 15 June 2017

Draft Meeting Minutes



hosted & chaired by **ANRE**

in Bucharest



EⁿR Regular Meeting M60, 14 -15 June 2017

chaired by ANRE, EnR Presidency 2017/18

Item	Description	status / to do
Day 1, 14 June 2017		
1	Opening	
	<p>Welcome by ANRE</p> <p>Mr. Corneliu Radulescu, Director General, Romanian Energy Regulatory Authority (ANRE), welcomed the group to Bucharest and M61, giving the floor to Mr. Emil Calota, Phd, President of EnR 2017/18.</p>	Presentation available online on EnR website
	<p>Opening by EnR Presidency 2017/18</p> <p>Mr. Emil Calota, Vice-President and Head of the Energy Efficiency Department, Romanian Energy Regulatory Authority (ANRE), thanked the participants for attending the meeting and welcomed the group to M61.</p> <p>He then continued with a presentation on the guiding principles of the energy strategy in Romania, with focus on aspects related to energy poverty.</p> <p>During the opening session Mrs. Roberta Bonnioti, announced that ENEA will take over the EnR Presidency for 2018 and would like to continue the EnR Presidency 2017 Focus Topic on energy poverty.</p>	Presentation available online on EnR website
	<p>Invited Speakers Session</p> <p>Mr. Ion Dogeanu from AEEPM Romania and Ms Effie Korma, CRES presented PUBLENEF project - Support Public Authorities for Implementing Energy Efficiency Policies, a project which aims to assist Member States in implementing effective and efficient sustainable energy policies (with the focus on energy efficiency) and empower them to make use of the best practices and policy processes implemented in other Member States at the national, regional and/or local level.</p> <p>Mrs. Monica Ardeleanu - <i>Director RoGBC</i> presented the green homes concept in Romania</p> <p><i>Energy Efficiency and Green Homes: Health, Environmental and Financial benefits for all</i></p>	Presentations are available online on EnR website



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	<p>Presentation & Adoption of M61 Agenda. Adoption of M60 Minutes.</p> <p>Mirela Plesca presented the M61 agenda and gave an overview of the two days' topics and presentations. After the presentation, the agenda was adopted with no additions or modifications from participants.</p> <p><u>M60 Minutes</u> were adopted with no further alternations and the final version is available online at the M60 microsite.</p>	<p>M61 agenda approved</p> <p>M60 minutes approved as circulated</p>
	<p><u>Working Group briefs</u></p> <p>Renewable Energy WG Little update after M60 because there was no meeting in between M60 and M61. Nevertheless a project proposal that started within the working group has won the call for H2020 financing. Also, REWG seeks stronger collaboration and information exchange with other EnR working groups.</p> <p>ToR and evaluation of Renewable WG are due for M62 in Feb 2018.</p> <p>Industry WG Pia Dorfinger, informed about Armin Kühn's intention to resign from the position of chairman of the Industry WG. In this regard, DENA will send an official letter in the upcoming period. ToR and evaluation of Industry WG are due for M62 in Feb 2018.</p> <p>Buildings WG On behalf of Rui Fragoso, Miguel sales Dias presented the Building Working Group Report on behalf of Rui Fragoso. In September 2016 part of the WG members submitted an H2020 proposal, which received a score of 8 and therefore was not approved. ADENE continues to participate in advisory board on behalf of the EnR for the HEAT ROADMAP EUROPE 4 (HRE4)- A low-carbon heating and cooling strategy for Europe. Mr. Dias also mentioned that ADENE is currently evaluating the Governance Model and hopes to bring more dynamism to the BWG and invited other agencies to take over the chairman position.</p> <p>Transport WG Tim Anderson, the chairman of the WG presented the developments of the last 6 months, as follows:</p> <ul style="list-style-type: none"> - Working Group met in Brussels – 21st March 2017 - I-CVUE Capacity Building Workshop – 21st March 2017 - Group limited activity due to domestic commitments of the chair 	<p>WG reports & presentations available online @ EnR website/ members section</p>



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	<p>- Communication between chair and group members and vice versa has improved in preparation and since meeting</p> <p>Regarding the group's future, there is a strong support for the group to continue, but there are some problems in finding opportunities for financing face to face meetings and there is the need to find all EnR members that work in Transport and get a good understanding of who is available to input to the network.</p> <p>As for its next steps, the WG intends to plan another meeting, to maintain regular catch ups, investigate rolling chair and review terms of reference.</p> <p>Labelling and Eco-design WG</p> <p>Tim Anderson reported, on behalf of Steward Muir, on the latest updates and developments of the working group.</p> <p>The last meeting of the WG was held back to back with Digilabel project in Madrid, in April 2017 and covered the following topics:</p> <ul style="list-style-type: none"> • Final text of Energy Label rescale to A-G announced in March • Details of product database • Updates from projects on Energy Using Products and labelling; EEPliant, LabelPack A+, LEARN, Digilabel projects • Discussions of appointing a deputy and considering projects with Integrated Energy Themes <p>There were given updates on currently ongoing Horizon 2020 projects relevant to the group and with participating members. Some cross over with other group areas – eg Industry (ProCold, PremiumLight Pro, INTAS), Topten ACT, Digilabel (behaviour change). Testing of products going on through EEPliant (lighting, printers) and STEP (dishwashers, TVs).</p> <p>Digilabel project is currently running pilots in UK and Spain with the QR code on product labels linking to more data.</p> <p>2 Horizon 2020 bids were put in on projects related to energy labelling in the June EE6 call, with working group members involved in both bids.</p> <p>Next meeting is intended to take place at some point during 19-22 September 2017, back to back with the next Digilabel meeting and partners roundtable.</p> <p>Behaviour Change WG</p> <p>Irmeli Mikkonen reported that no meeting was held since February and that the teleconference planned for June, was postponed.</p> <p>A short questionnaire was sent to members on recent activity regarding Behaviour Change, but there were a few responses received; more to be expected.</p> <p>BEHAVE 2018 Conference is organised by ZHAW Zurich University of Applied Sciences in cooperation with EnR i.e. BFE, WG Behaviour Change, the Secretariat.</p> <ul style="list-style-type: none"> - Conference foreseen to take place early September 2018 	



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	<p>– Call for Papers to be opened in October 2017 ToR and evaluation of Behaviour Change WG are due for M62 in Feb 2018.</p> <p>Energy Efficiency WG In the last 6 months there was no activity due to Chair's shortage of appointed personnel due to closing of programming period. Little involvement by members so far - > targeted actions for re- invigoration in collaboration with the presidency. An online meeting is planend for mid-July. The WG offered its support to work closely with the presidency on the topic pf energy poverty, if requested, as the experience is broad at least from the Chair's side. CRES is involved in the work of the National Energy Poverty Observatory in Greece. ToR and evaluation of Energy Efficiency WG are due for M62 in Feb 2018.</p> <p>Monitoring Tools WG Didier Bosseboeuf presented details on the new project phase of Odyssee-Mure and the key elements of the 2017-2018 program. It will e.g. contribute to DG ENER impact assessment efforts. The goal is enhancing the capacity of public authorities to plan and implement sustainable energy P&Ms</p> <ul style="list-style-type: none"> • New partners (Hungary, Estonia, Serbia (accession country), Switzerland) • 1,7 Meuros, 30 Months starting February 2016 • ODYSSEE-MURE databases remain the core of the project • Design to increase the capacity building of national (and local authorities) through trainings (3000 persons) • New indicators, multi benefits and Social impact of P&Ms assessments (incl. energy poverty, energy cost vs prices) • Increase the involvement of national teams <p>A new achievement is the creation of an interactive platform with a Q&A tool organised by topic and/or sector. The tool proposes a set of predefined topics that may interest energy analyst and policy makers on energy efficiency evaluation. ODYSSEE-MURE also produces policy briefs and are available on the ODYSSEE-MURE website in html and can be downloaded in pdf (http://www.odyssee-mure.eu/publications/policy-brief/)</p> <ul style="list-style-type: none"> - 20 Policy briefs (4 pages synthesis with a standardised layout): 7 for buildings, 4 on industry and transport and 5 on cross-cutting issues. - 75% already published: 3 for buildings, 4 on industry, 4 on transport and 4 on cross-cutting issues - Each policy brief is prepared by one of partner and reviewed by one or two other partners, and edited in English. 	



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	<p>Briefs could be shared with EnR WG, which could improve the cooperation between working groups. The link of ODYSSEE-MURE could be added to EnR website and if the Presidency agrees, the EnR logo could be added on the projects' website.</p>	
	<p><u>CTM : Report & proposals</u></p> <p>Irina Birlica presented the main conclusions of the Chair & Troika Meeting held the day before, on the 13th of June 2017.</p> <p>Support WG Chairs and facilitate cross-WG cooperation</p> <ul style="list-style-type: none"> - Secondant Idea: for the moment we didn't have identified the means to hire an external assistant <p>Energy Poverty in EU and MS/ Increase strategic focus of EnR</p> <ul style="list-style-type: none"> - WGs and Troika will be involved in the drafting of the Presidency's position paper on energy poverty - integrated energy- EnR long term strategy – dena definition <p>Collaboration opportunities for new EnR membership:</p> <ul style="list-style-type: none"> - consult EnR ToR - Do you have a program on implementing policies?/ Are you implementing any energy efficiency or RES policies? <p>Increase visibility and accountability of WG and EnR work</p> <ul style="list-style-type: none"> - Join the JRC platform : ENEA could contact JRC and organize a meeting <p>Increase visibility and accountability of WG and EnR work</p> <ul style="list-style-type: none"> - Identify problems on EnR website security – inquiry ENOVA - Possibility to upload external presentations, with speaker's approval on the public section of the EnR website - What do we want with our website? <p>Leave it as it is (make people send us their inquires)/ add more information (make people find the information they need)</p> <p>Irina also gave un update on the status of EU Transparency Register, mentioning that the 1st of August 2017 is the deadline for update and confirmation of EnR data. ANRE will involve EnR Presidency 2018 in the process.</p> <p>The session ended with the presentation on Energy Poverty in EU and MS and the Calendar for the EnR Position Paper on energy poverty, as follows:</p> <ul style="list-style-type: none"> • Proposal: <ul style="list-style-type: none"> - ANRE will draft a document based on the M61 discussions and will send it to EnR members until the 1 of July - EnR members will give their input before the 1st of September - 1st of September – 25 of September finalizing the document in order to be presented during TGM <ol style="list-style-type: none"> 1. Presenting document to TGM – September 2017 2. Sending the document to COM - beginning of October. 	<p>ANRE will send the first draft to EnR members after M61</p>



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	<p>Regarding the title of the document (Position Paper) MOTIVA stressed out the fact that there are agencies within EnR, like itself, that cannot sign such a document and suggested to rethink the title and maybe change it from “position” to “consultation” paper.</p>	
4	<p>Internal information & discussions</p> <p>The session started with the presentation on new objectives and projects of ADENE, by Miguel Sales Dias, member on the Board of Directors of ADENE and also the new EnR Full Member of ADENE.</p> <p>Following ADENE’s presentation, Pia Dorfinger (DENA) has given a short report on the EnR/EPA workshop in Brussels on the 8th of March 2017.</p> <p>The meeting continued with the item regarding new EnR membership, where Mr. László Szabó, Deputy Head of Department of Analysys and Statistics within the Hungarian Energy and Public Utility Regulatory Authority made a presentation of the main objectives, goals and activities of HEPURA, cofirming at the same time its willingness to become a member of the EnR Network.</p> <p>Irina Birlica informed both HEPURA and EnR members on the Evaluation Schedule agreed with the evaluation team:</p> <p>M61: - start the evaluation process & present the evaluation team</p> <ul style="list-style-type: none"> - receive HEPURA’s activity overview presentation <p>September 2017: – start of the practical evaluation</p> <ul style="list-style-type: none"> - The evaluation team will send the EnR Questionnaire for New Members <p>October-November 2017: – on-site visit</p> <p>M62: - present evaluation results/ HEPURA status</p> <p>The evaluation team consists of 2 members (AEA and STEM) and after the request for an additional member made during the CTM, the day before, DENA might take on the task.</p> <p>ANRE mentioned that the Moldavian Agency for Energy Efficiency is undergoing a restructuring phase and for the moment, they won’t be reapplying for EnR membership.</p> <p>The EnR members were informed regarding the interest in joining the network of the Slovenian power market operator – Borzen and “Jožef Stefan” Institute and also regarding the LoS issued by the Presidency in the first part of the year and events with EnR involvement, as the Romanian Energy Day 2017 Conference on the 30th and 31st of May 2017 in the Brussels.</p>	



Item	Description	status / to do
Day 2, 15 June 2017		
1	ANRE welcomed the participants to the second day of the Regular Meeting and presented the speakers of the Invited Speakers' Session, beginning with Mr. Mihai Paun, <i>Vice-President Romanian Energy Center (CRE)</i> .	
2	Invited Speakers' Session	
	<p>Mr. Mihai Paun, Vice-President Romanian Energy Center (CRE) - Official Partner of ANRE during 2017 EnR Presidency presented the Romanian Energy Center Association's objectives and its role in EU projects.</p> <p>Mrs Corina Murafa from the Center for the study of Democracy presented the policy brief: Energy Poverty and the Vulnerable Consumer. How Far Are We From Europe?</p> <p>The report identifies the main shortcomings and offers concrete solutions. In terms of structure, the analysis is based on three main pillars: a review of the issue at the level of literature and European and international institutions, a radiography of the legislative framework and of the practices in Romania, an analysis of data at the level of our country. The study is also completed by a series of conclusions and recommendations and can be found on the organisation website: http://www.democracycenter.ro/english .</p> <p>Mr. Virgil Muşatescu, PhD, World Energy Council made a presentation on the vulnerability of energy services users, with focus on the residential energy consumers' vulnerability in Romania.</p>	Find all presentations online at members' area
3	Internal review session	
	<p><u>Meetings/Venues 2017/18 & Presidencies beyond 2019</u></p> <ul style="list-style-type: none"> • 2018 EnR Presidency – ENEA Italy • Venues and dates for EnR Meetings in 2017 <ul style="list-style-type: none"> ○ TGM: 27 – 28 September, Salzburg ○ EnR Regular & Full Meeting, London – 21-22 February 2018 ○ EnR Regular Meeting, Bratislava – June 2018 (tbc) • Candidate/s for Presidency 2019, 2020 <p><i>Proposals for discussions at TGM, M62 : energy poverty position paper, study visit/s - AEA</i></p>	<p>search for meeting hosts beyond Feb 2018 ongoing</p> <p>search for candidate/s for Presidency 2019, 2020...</p>
End of EnR Regular Meeting M61		



Appendix: Final List of M61 Participants

No.	Surname	Name	Organisation/Country
1.	ANDERSON	Tim	EST/ UK
2.	ARDELEANU	Monica	RoGBC/ Romania
3.	ATHAVALE	Shruti	AEA/Austria
4.	BIRLICA	Irina	ANRE/Romania
5.	BODEKER	Inga	PTJ/Germany
6.	BONIOTTI	Roberta	ENEA/Italy
7.	BOSSEBOEUF	Didier	ADEME/France
8.	CALOTA	Emil	ANRE/Romania
9.	DIAS	Miguel	ADENE/Portugal
10.	DORFINGER	Pia	DENA/Germany
11.	DYEVRE	Nicolas	ADEME/France
12.	HAVRILET	Niculae	ANRE/Romania
13.	IANCU	Iulian	Romanian Parliament
14.	KORMA	Effie	CRES/Greece
15.	MIKKONEN	Irmeli	MOTIVA/Finland
16.	MURAFĂ	Corina	Center for the Study of Democracy/ Romania
17.	MUSATESCU	Virgil	CNR-CME/Romania
18.	NITA	Irina	CRE/Romania
19.	PLESCA	Mirela	ANRE/Romania
20.	PAUN	Mihai	CRE/Romania
21.	RADULESCU	Corneliu	ANRE/Romania
22.	RAMNICEANU	Mihai	ANRE/Romania
23.	RUGINA	Vasile	CNR-CME/Romania
24.	PODASCA	Cristian	ANRE/Romania
25.	POOLEN	Marian	RVO/The Netherlands
26.	STOIAN	Teodora	ANRE/Romania
27.	SZABO	LAZLO	HEPURA/Hungary
28.	VIVANCO	Virginia	IDAE/Spain
29.	ZAMFIR	Catalin	ICCV/Romania



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<http://enr-network.org/about-enr/>