

**21 - 22 February 2018**  
**E<sup>n</sup>R Full & Regular Meeting (M62)**

**in London**

hosted by EST

*The Crystal*

Royal Victoria Docks, Siemens Brothers Way, London E16 1GB

## Agenda

### Day 1, Regular Meeting – Wednesday 21 February 2018

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*Chaired by ANRE, E<sup>n</sup>R Presidency 2017*

<b>1) Opening</b>	<b>09.30 – 11.30</b>
Welcome by meeting host EST, Philip Sellwood	09.45 – 09.55
Opening by E <sup>n</sup> R Presidency 2017, Zoltan Nagy-Bege	09.55 – 10.00
Presentation Jane Goddard, Energy Saving Trust EST staying relevant in a rapidly changing landscape	10.00 – 10.20
Presentation Luciano Lavecchia, Italian Ministry for Economic Development The Italian Energy Poverty Strategy	10.20 – 10.40
Presentation drd. Anca Sinea Center for the Study of Democracy Dealing with energy poverty in CEE: the case of Romania and a possible role for the NRA	10.40 – 11.00
Presentation Monica Ardeleanu, Romanian Green Building Council EU initiatives - Sustainable Energy Investment Forums and De-risking Project	11.00 – 11.20
--- Coffee break ---	11.20 – 11.35
<b>2) Internal information &amp; discussions</b> EnR Secretariat	<b>11.35 – 12.25</b>
- <i>Presentation &amp; Adoption of M62 Agenda, incl. adoption of M61 Minutes</i>	
- News from EnR agencies – EnR-related changes at member agencies	
- Membership applications: Hungary (HEA) – (Report from the evaluation team)	
- Updates on events with EnR involvement <ul style="list-style-type: none"><li>o e.g. SEI Advisory Group, Behave 2018</li></ul>	
- Updates by Presidency: LoS issued in 2017/2018, EU Transparency Register	
- Meeting hosts/venues beyond June. 2018 & Presidencies 2019, 2020 ...	
→ <u>Please consider if your agency can host EnR Meetings 2019/20 or volunteer for Presidency</u>	



**Presentation Prof. Stefan Bouzarovski, Manchester University** **12.25 – 12:45**

**--- Lunch offered by EST ---** **12.45 – 13.45**

**3) Working Groups** **13.45 – 15.00**

- TGM (27-28 Sept 2017. Salzburg)  
Report & proposals
  - o Energy Poverty Position Paper - Mirela Plesca, ANRE
- WG Chairs & Troika Meeting 2017 (20 Feb 2018, London)
  - o Report (ANRE)
  - o *ENEA on potential composition of working groups for both position paper and H2020 consortium - Alessandro Federici, ENEA*
- WG activity briefs, incl. WG evaluations (*WG Chairs*) **15.00 – 15.50**

**--- Coffee break---** **15.50 – 16.00**

**4) Proposals to be adopted at Full Meeting – Discussion & Summary** **16.00 – 17.00**

- Discussion/ follow-up of matters arising from reports & briefs
- Summary: proceeding with open membership applications/requests
- With reference to presentation in item 3) (TGM and CTM)
  - o Energy Poverty Position Paper

**5) Any Other Business** **17.00 – 17.30**

**--- End of day 1---**

**Dinner at Brasserie Blanc Tower of London** **19.30**

**Meeting at Emirates Royal Docks cable car station at 18.05 if you're travelling with the group.**



# European Energy Network

Day 2, Full Meeting – Thursday 22 February 2018

chaired by ANRE, E<sup>n</sup>R Presidency 2017, and ENEA, incoming E<sup>n</sup>R Presidency 2018

Welcome coffee 08.30 – 09.00

Opening by ANRE and EST 09.00 – 09.10

**6) Invited Speakers Session (EST Session) 09.10 – 11.00**  
**Energy advice in the changing home energy landscape**  
**Open panel discussion**

- Chair: BEIS – Sam Balch  
- Rod Janssen, Chair, Energy Advice Exchange; an independent expert on sustainable energy  
- Irmeli Mikkonen, Motiva Oy (Finish Energy Agency)  
- Nicolas Dyèvre, ADEME (French Energy Agency)  
- Laura McGadie, Head of Energy Advice, Energy Saving Trust  
- Luciano Lavecchia, Bankitalia/Ministry Ec. Dev. Italy, Expert on Energy Poverty

--- Coffee break & Official Photo --- 11.00 – 11.45

**7) Decisions arising from Regular Meeting to be adopted 11.45 – 12.15**  
**HEA signing ceremony**

**8) Report from Outgoing Presidency (ANRE) and Handover 12.15 – 12.30**

**9) Report from Incoming Presidency (ENEA) - Institutional speech about future steps on energy poverty (Roberto Moneta, Head of ENEA's Dept. on Energy Efficiency) 12.30 – 12.50**

**10) Meetings/Venues 2018/19 & Presidencies beyond 2018 12.50 – 13.00**

- Venues and dates for EnR Meetings in 2018 (Roberta Boniotti, Anna M. Sàlama ENEA)

- Candidate/s for Presidency 2019, 2020 (Roberta Boniotti, Anna M. Sàlama ENEA)

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--- End of Meeting 62 ---

--- Lunch ---

13.00



**Romanian Energy Regulatory Authority (ANRE)**

**Energy Efficiency Department**

**Constantin Nacu no. 3, sector 2**

**Bucharest, Romania**

**[www.anre.ro](http://www.anre.ro)**

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