

13 - 14 February 2019
EⁿR Full & Regular Meeting (M64)
in Berlin
hosted by DENA
Eurostars Hotels
Friedrichstrasse 99, 10117 Berlin

Agenda

Day 1, Regular Meeting – Wednesday 13 February 2019

Chaired by ENEA, EⁿR Presidency 2018

1) Opening session **09.30 – 11.20**

Welcome by meeting host dena,
Kristina Haverkamp, Managing Director, DENA 09.30 – 09.40

Speech by the German Federal Ministry for Economic Affairs and Energy
Georg Maue, General Issues of Energy Efficiency 09.40 – 10.00

Opening by EⁿR Presidency 2018, ENEA 10.00 – 10.10

2) Internal information & discussions **10.10 – 11.00**
EnR Secretariat

- *Presentation & Adoption of M64 Agenda, incl. adoption of M63 Minutes*
- News from EnR agencies – EnR-related changes at member agencies
- Membership applications: Malta (EWA) – (Report from the evaluation team) and presentation by Manuel Sapiano (EWA Chief Executive Officer)
- Updates on events with EnR involvement
e.g. SEI Advisory Group, Behave

Updates by Presidency: LoS issued in 2018/2019,

- Meeting hosts/venues beyond June. 2019 & Presidencies 2020, 2021
→ Please consider if your agency can host EnR Meetings 2019/20 or volunteer for Presidency

--- *Coffee break* --- 11.00 – 11.20

3) Working Groups **11.20 – 13.00**

TGM (24-25 October 2018, Sofia) short report
Report & proposals

- European Energy Observatory – Update by ADENE (tbc)



WG Chairs & Troika Meeting (12 Feb 2019, Berlin)

- Report (*ENEA*)
WG activity briefs, incl. WG evaluations (WG Chairs) incl. WG evaluations (WG Chairs)

--- Lunch offered by DENA ---

13.00 – 14.00

WG activity briefs follows

14:00 – 14:30

4) Proposals to be adopted at Full Meeting – Discussion & Summary 14.30 – 15.30

- Discussion/ follow-up of matters arising from reports & briefs ENEA sum up key decision or info to go to the Full meeting
- Summary: proceeding with open membership applications/requests
- With reference to presentation in item 3) (TGM and CTM)
 - Energy Poverty Position Paper, presentation by Chiara Martini, ENEA
 - Future focus topic for EnR Presidency 2019 - EST

--- Coffee break---

15.30 – 15.45

5) EnR Collaborative projects session

15:45 – 17:00

PUBLEnEF - Energy Efficiency Policy Support, Pietro Falconi, ENEA

ENSMOV - Enhancing the implementation and monitoring and verification practices of energy saving policies under Article 7 of the EED, Branka Jelavić, EIHP

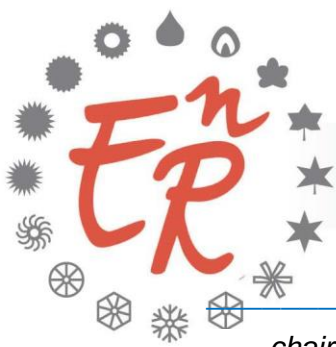
HACKS – Heating and cooling know-how and solutions, Nicolas Dyevre, ADEME

LABEL2020 - New Label driving supply and demand of energy efficient products, Kerstin Schilcher, AEA

6) Any Other Business

17.00 – 17.30

--- End of day 1---



European Energy Network

Day 2, Full Meeting – Thursday 14 February 2019

chaired by ENEA, E'R Presidency 2018, and EST, incoming E'R Presidency 2019

Welcome coffee 08.30 – 09.00

Opening by ENEA and DENA 09.00 – 09.10

7) Invited Speakers Session 09.10 – 11.00
EU long-term Strategy: Climate neutral Europe by 2050 (Communication from the Commission, 28.11.18)

- Introduction by Philip Sellwod EST
- Chair Emilie Carmichael EST

- Anne-Charlotte Bournoville, Head of Unit, International Relations & Enlargement, DG ENERGY, EU Commission (tbc)
- Presentation Energy sufficiency, Katharina Bohnenberger, Wuppertal Institute
- Presentation Circular Economy - CoolProducts project, ECOS, Ms Nerea Ruiz eventually streaming

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

8) Decisions arising from Regular Meeting to be adopted 11.45 – 12.15
EWA signing ceremony,

9) Report from Outgoing Presidency (ENEA) and Handover 12.15 – 12.30

10) Report from Incoming Presidency (EST) - Institutional speech about future steps on "International cooperation - the role of EnR and its members in the international arena" 12.30 – 12.50

11) Meetings/Venues 2019/20 & Presidencies beyond 2019 12.50 – 13.00

- Venues and dates for EnR Meetings in 2019 (EST)

- Candidate/s for Presidency 2020, 2021 (EST)

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--- End of Meeting 64 ---

--- Lunch ---

13.00



Italian National Agency for New Technologies, Energy and Sustainable Economic Development (ENEA)

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