**12 - 13 February 2020**

**EnR Full & Regular Meeting (M66)**

**in Brussels**

Hosted by EST at

*Scotland House,* *Lomond and Ness room*

*Rond-Point Schuman 6, 1040 Brussels*

**Agenda**

**Day 1, Regular Meeting – Wednesday 12 February 2020**

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*Chaired by EST, EnR Presidency 2019*

1. **Opening session 09.30 – 09.50**

Opening by EST

Philip Sellwood, CEO, EST 09.30 – 09.40

Joe Gildea, Scottish Government 09.40 – 09.50

1. **Internal information & discussions 09.50 – 11.00**

 EnR Secretariat

* *Presentation & Adoption of M66 Agenda, incl. adoption of M65 Minutes*
* News from EnR agencies – EnR-related changes at member agencies
* Membership applications
* Updates on events with EnR involvement

e.g. Behave, SolarPower Summit

* Updates by Presidency: LoS issued in 2019/2020
* Meeting hosts/venues beyond June 2020 & Presidencies 2021, 2022

🡪 Please consider if your agency can host EnR Meetings 2021/22 or volunteer for Presidency

*--- Coffee break --- 11.00 – 11.20*

1. **Working Groups 11.20 – 12.30**
* Thinking Group Meeting (2 October 2019) short report
* WG Chairs & Troika Meeting (11 Feb 2020, Brussels)
	+ WG activity briefs, incl. WG evaluations (WG Chairs)
1. **Presentation from Vincent Berrutto on LIFE Programme 12.30 – 13.10**Short presentation and discussion

**--- Lunch --- 13.10 – 14.10**

1. **WG activity briefs follows** **14:10 – 15.00**
2. **Proposals to be adopted at Full Meeting – Discussion & Summary 15.00 – 15.45**
* Discussion/ follow-up of matters arising from reports & briefs EST 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)
	+ Future focus topic for EnR Presidency 2020 - RVO

*--- Coffee break--- 15.45 – 16.00*

1. **Final preparation for EU Green Deal workshop (13 February) 16.00 – 17:00**

 **& next steps for EnR Strategy development**

1. **Any Other Business** 17.00 – 17.30

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

**Day 2, Full Meeting – Thursday 13 February 2020**

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*Chaired by EST, EnR Presidency 2019, and RVO, incoming EnR Presidency 2020*

Welcome coffee 08.30 – 09.00

Opening by EST 09.00 – 09.10

1. **Decisions arising from Regular Meeting to be adopted 09.10 – 09.45**

 Candidate/s for Presidency 2021, 2022 (RVO)

 Venues and dates for EnR Meetings in 2020 (RVO)

1. **EnR Strategy 0***9.45 – 10.30*

Internal discussion on the future strategy of the EnR network

*--- Official Photo --- 10.30 – 10.45*

 *--- Coffee break --- 10.45 – 11.00*

1. **EnR Strategy cont.** *11.00 – 12.00*
2. **Roundtable discussion – EnR Network input towards the 12.00 – 12.45**

**EU Green Deal**

*- Chair Philip Sellwood EST*

***Presentations:***

*- EnR experience and perspective towards the EU Green Deal (Emilie Carmichael, EST)*

***Discussion:*** *How can the EnR Network and our members support DG ENER in the development and implementation of the European Green Deal?*

***External participants***

*- Helena Hinto, Cabinet for Energy, Kadri Simson’s office*

*- Riccardo Maggi, Cabinet for European Green Deal, Frans Timmermans’ office*

*- Claudia Canevari, Head of Unit, Energy Efficiency, DG ENER*

1. **Report from Outgoing Presidency (EST)** and **Handover 12.45 – 13.00**
2. **Report from Incoming Presidency (RVO) 13.00 – 13.15**

--- **End of Meeting** ---

*---* ***Lunch*** *---* ***13.15***