

17 & 18 February 2021
EⁿR Full & Regular Online Meeting (M68)

Final Agenda

Day 1, Regular Meeting – 17th February 2021

Chaired by RVO, EⁿR Presidency 2020

1) Opening session

10.30 – 10.45

Opening by RVO (All participants introduce themselves by name, agency and country
Barto Piersma, Head of National Programmes, RVO, the Netherlands)

2) Internal information & discussions

10.45 – 10.50

Barto

EⁿR Secretariat

- *Presentation & Adoption of M68 Agenda, incl. adoption of M67 Minutes (Regular meetings Day 1 & 2)*
- News from EⁿR agencies – EⁿR-related changes at member agencies
 - o Withdrawal of ANRE, Romania
- **Achievements under RVO Presidency & recommendations for follow-up:**

10.50 – 11.10

Rebecca

- o **Summary of events during 2020 Presidency** (Smart Sector Integration (SSI) (Renovation Wave & Just Transition)
 - Final report/ analysis - observations/ findings/ trends/ lessons learnt
 - Recommendations to energy agencies, Ministries, European Commission
 - Proposal to hold EC/EnR workshop to present results & recommendations of SSI report
- o **Strengthening of relations with European Commission and EIB**
 - Follow-up Round Table
 - Benchmarking study & training workshop from the EIB (+ recommendations from EC/EnR Round table)



Enhancing Collaboration with TAFTIE

- Results of survey
- Proposed way forward

Strengthening communication

11.10 – 11.20

Wiesje

- Results of EnR website survey – recommendations for follow-up
- Online library of best practices – proposal to upload excel version & to explore possible database under Presidency of Ademe

Coffee break 11.20 – 11.30

3) Thinking Group Meeting (October 2020) short report

- Main outcomes – input fed into the results of the SSI report

11.30 – 11.40

Marian

4) Working Groups – Evaluations and activity briefs

11.40 – 11.45

Rebecca

Evaluation WG Industry & Enterprises

11.45 – 11.55

Enrico

Evaluation WG Monitoring

11.55 – 12.05

Didier

a. WG activity briefs (5 mins each)

- WG BEHAVE (Irmeli) (10 mins)
- WG Labelling (Katie)
- WG Transport (Colin)
- WG Buildings (Rui)
- WG Renewables (Pia)
- WG Energy Efficiency (Vasilis)

5) Proposals to be adopted at Full Meeting – Discussion & Summary **12.50 – 13.00**

Barto/ Rebecca

6) Priority themes for EⁿR Presidency 2021 – Ademe

13.00 – 13.30

Philippe

7) EnR Presidency 2022/ 2023/2024 & announcement of Troika Plus

Philippe/ Irina

- Proposals for Regular meeting date & venue
- TGM Oct 2021 Lisbon



Chaired by RVO, E'R Presidency 2020, and Ademe, incoming E'R Presidency 2021

1) Opening by RVO

- All members to introduce themselves by announcing their name, agency and country
- Adoption of agenda

a. News from Members

- i. Withdrawal of ANRE, Romania

10.30 – 10.45

Barto Piersma, RVO

2) Final Report on Smart Sector Integration (& link with Renovation Wave and Just Transition)

10.45 – 11.25

Jacques Kimman & Frank Klinckenberg, RVO

- **Presentation of main findings, trends, lessons learnt and recommendations** - consider how to continue collaborating (and dig deeper into aspects of SSI)
 - Propose to hold a EC/ EnR workshop/ Round Table to present the results & recommendations to the European Commission

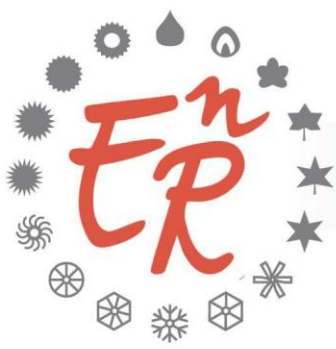
3) Decisions arising from Regular Meeting to be adopted

11.25 – 12.00

Rebecca van Leeuwen, RVO

- Achievements 2020 & Recommendations for follow-up in 2021
 - Proposal for enhanced cooperation with TAFTIE
 - Online Library of Best practices proposal
 - Recommendations for follow-up - improving EnR website
 - Benchmarking study renovation strategies (with a focus on one-stop shops) and Training workshop with the EIB & recommendations following EC/ EnR Round Table
 - Green Recovery Plans – to be continued under Ademe's presidency

Coffee break 12.00 – 12.15



4) Presentation from Dutch Ministry – the Dutch approach to the Renovation Wave & discussion – exchange of experiences in other countries

12.15 – 12.45

Robert Dijksterhuis, Dutch Ministry of the Interior & Kingdom Relations

Marian to introduce Robert and to lead discussion

5) Working Groups

Rebecca van Leeuwen, RVO

Decision on continuation of WGs Industry & Monitoring

- Evaluation WG Industry

12.45 – 13.00

Enrico Biele, Enea

- Evaluation WG Monitoring

13.00 – 13.15

Didier Bosseboeuf, Ademe

Lunch 13.15 – 14.00

WG Briefs – short updates

- WG BEHAVE (Irmeli, Motiva) – update on EnR workshops at BEHAVE Conference April 2021)

14.00 – 14.10

Irmeli Mikkonen, Motiva

- WG Transport (Colin, EST)

14.10 – 14.15

Colin Smith, EST

- WG Buildings (Rui, Adene)

14.15 – 14.20

Rui Fragoso, Adene



European Energy Network

- WG Renewables

14.20 – 14.25

Pia Dorfinger, Dena

- WG Labelling

14.25 – 14.30

Katie Searle, EST

- WG Energy Efficiency

14.30 – 14.35

Vasilis Kiliass, CRES

- **Report from Outgoing Presidency (RVO)**

- Barto summarises decisions made
- Handover to Ademe

14.35 – 14.40

Barto Piersma, RVO

- **Report from Incoming Presidency (Ademe)**

14.40 – 15.00

Arnaud Leroy, President, Ademe

- Announce Presidency 2022 and Troika Plus member
- Present candidates for Presidency 2023 and 2024 and beyond
- Establish dates & venues for next Regular meeting June 2021 and TGM October 2021

--- End of Meeting ---