



17 - 18 February 2021

## E<sup>n</sup>R Online Full & Regular Meeting (M68) Draft Meeting Minutes

Chaired by RVO, E<sup>n</sup>R Presidency 2020

*Participants: Herbert & Kerstin, Austria; Tseti & O. Markovski, Bulgaria; Dražen & Lovorko, Croatia; Päivi & Irmeli, Finland; Arnaud, Philippe, Marie, Didier, Véronique, Irina, Eléanor - France; Pia & Kristina, Germany; Spyridon, Charlampos, Vassilis, Effie - Greece; Örs & Ármin - Hungary; Dearbhla & Helen - Ireland; Roberta, Alessandro, Enrico - Italy; Manuel, Charles, Henry – Malta; Barto, Marion, Bert, Rebecca, Wiesje, Jacques, Frank - the Netherlands; Helle - Norway; Ryszard & Piotr - Poland; Nelson Lage, Luis, Rui, Neuza, Inês - Portugal; Jan, Artur, Stanislav - Slovakia; Marisa, Virginia, Miguel - Spain; Josephine - Sweden; Paula – Switzerland; Philip, Emilie, Katie Hoy, Katie Searle, Colin - UK.*

Day 1 – Regular Meeting, 17 February 2021

Item	Description	Responsible
<b>1</b>	<b>Opening session</b>	
	<b>Welcome by meeting host RVO</b> Marian Poolen, Manager for Energy Innovation, RVO, chaired the session on behalf of Barto and gave a warm welcome to the participants who introduced themselves by name, organisation and country. The number of participants was higher, once again, than at in-person meetings (more than 45).	
	<b>Adoption of M68 Agenda</b>	
	<b>Adoption of M67 Minutes (Day 1 &amp; 2)</b>	
<b>2</b>	<b>Internal information &amp; discussions - News from E<sup>n</sup>R agencies</b> <ul style="list-style-type: none"> <li>- Withdrawal of ANRE, Romania: restructure no longer the official energy agency.</li> <li>- RVO: new General Director.</li> <li>- EST: restructure within the International area of work. Emilie is the Head of International responsible business development.</li> <li>- ADENE: new Board of Directors since August.</li> <li>- CRES: new General Director.</li> </ul>	
<b>3</b>	<b>Online Thinking Group Meeting (30 October 2020)</b> Recommendations fed into the SSI report.	
<b>4</b>	<b>Working Groups – Evaluations and activity briefs</b> <u><a href="#">Evaluation WG Industry &amp; Enterprises</a></u> Extension of the WG name to WG Industry & Enterprises. Very positive comments on the level of activity generated by Enrico.	
	<u><a href="#">Evaluation WG Monitoring</a></u> Didier invited members to participate in the Horizon Europe proposal in Sept. 2021. Positive comments from members. <i>For discussion on Horizon Europe/LIFE calls, please refer to Box 1.</i>	All

	<p><b>WG update presentations:</b></p> <ul style="list-style-type: none"> <li>▪ <a href="#">WG Behaviour Change</a></li> </ul> <p>Irmeli informed that the <a href="#">registration</a> for 2020/2021 Behave Conference (21-23 April 2021) is now <b>open &amp; without registration fee</b>. She invited EnR members to volunteer to host the next Behave conference in autumn 2022 or in 2023 (contact Troika Plus and Irmeli).</p> <ul style="list-style-type: none"> <li>▪ <b>WG Labelling</b></li> <li>▪ <a href="#">WG Transport</a></li> <li>▪ <a href="#">WG Buildings</a></li> <li>▪ <b>WG Renewables</b></li> </ul> <p>EU Heroes &amp; Thermos projects finished last year, results will be shared with the WG. Positive news from Ministry so activity should pick up. Pia's suggestion to have a WG co-Chair within Dena was accepted by the Troika.</p> <ul style="list-style-type: none"> <li>▪ <a href="#">WG Energy Efficiency</a></li> </ul>	All
5	<p><b>Agreed proposals to be adopted at Full Meeting</b></p> <ul style="list-style-type: none"> <li>○ <b>Smart Sector Integration:</b> continue EnR TF / update SSI Factsheets / share Report with EU &amp; national policy makers / organise workshops on priorities identified in the report</li> <li>○ <b>Strengthening collaboration with EC:</b> Proposal to hold EnR/ EC Roundtable to present SSI report findings &amp; discuss how to dig deeper into this topic (date tbd).</li> <li>○ <b>Strengthening collaboration with EIB</b> on Renovation Wave (benchmarking study, one-stop-shops)</li> <li>○ Organise <b>training workshop from EIB</b> to EnR on application procedures, grant management etc.</li> <li>○ <b>Collaboration with TAFTIE:</b> Organise common EnR/ TAFTIE workshop related to the Green Deal (date tbd) / Invite TAFTIE to participate as observers in WGs Renewables and Industry&amp;Enterprises / Invite EnR to collaborate with Task Forces High SME potentials and Benchmarking</li> <li>○ Further develop <b>Green Recovery Plans</b></li> <li>○ <b>Launch of EnR online library:</b> Start with Excel spreadsheet &amp; Task force (ADEME, ADENE, EST, Enova &amp; RVO) to explore more sophisticated &amp; user-friendly options / upload at least one new best practice per year; news from members to be communicated prior to the meetings via email.</li> <li>○ Continue with WG Monitoring tools and WG Industry &amp; Enterprises</li> <li>○ 2022: WG Eco-design &amp; Labelling and WG Behaviour Change evaluation</li> <li>○ 2023: WG Energy Efficiency and WG Renewable energy evaluation.</li> </ul>	<p>TF All Troika Plus</p> <p>Troika Plus</p> <p>ADEME, Troika Plus ADEME, RVO</p> <p>Troika+, I &amp; E WG, WG RES</p> <p>ADEME, Troika+</p> <p>Troika+, Enova</p> <p>All</p> <p>Approved</p> <p>Agreed</p> <p>Agreed</p>
6	<p><b>Priority themes for EnR Presidency 2021 – ADEME (<a href="#">Check Full Meeting presentation</a>)</b></p>	

Day 2 – Full Meeting, 18 February 2021

1	<p><b>Final Report on Smart Sector Integration (<a href="#">see presentation</a>)</b> Jacques &amp; Frank, RVO, presented main findings, lessons learnt &amp; recommendations. Extremely positive feedback from members.</p>	
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2	<b>Decisions arising from Regular Meeting to be adopted</b> <b>Agreed actions adopted</b> (see Item 5 from Regular Meeting)	
4	<b>Presentation from Robert Dijksterhuis, Dutch Ministry of the Interior &amp; Kingdom Relations, Envoy Sustainable Buildings</b> on “the Dutch approach to the Renovation Wave” & exchange of experiences in other countries ( <a href="#">see presentation</a> ).	
5	<b>Report from Outgoing Presidency (RVO) and Handover to ADEME</b> Barto summarised the main achievements of the RVO Presidency year ( <a href="#">see presentation</a> ): <ul style="list-style-type: none"> <li>▪ Smart sector integration (<a href="#">see report</a>)</li> <li>▪ Strengthening collaboration with the EC</li> <li>▪ Strengthening collaboration with EIB</li> <li>▪ Collaboration with TAFTIE</li> <li>▪ Green Recovery Plans</li> <li>▪ Online best practice library, infographic, factsheets, EnR website survey</li> <li>▪ Evaluations of WG Industry &amp; Enterprises and Monitoring tools</li> </ul>	
6	<b>Report from Incoming Presidency (ADEME)</b> ( <a href="#">see presentation</a> ) Arnaud Leroy, CEO, presented ADEME’s Presidency work plan for 2021: <b>Priority themes: Renovation Wave and Industry decarbonisation</b> in the framework of recovery and resilience plans. <b>Focus areas:</b> <b># EnR internal procedures</b> Strengthen cooperation within the Network by: <ul style="list-style-type: none"> <li>- Further promoting Working Groups’ coordination &amp; support ;</li> <li>- Creating a Modus Operandi: in close cooperation with the Troika Plus and Full Members. Updating the operating procedures and renew them to reflect the current status of the EnR functioning.</li> </ul> <b># EnR external communications</b> Increase EnR visibility by: <ul style="list-style-type: none"> <li>- Promoting the EnR online library of best practice examples &amp; showcasing the WG expertise ;</li> <li>- Exploring opportunities for website improvement in accordance with EnR members;</li> <li>- Highlighting EnR activities and experience at external conferences.</li> </ul> <b># EnR stakeholder engagement</b> Engage further with relevant stakeholders by: <ul style="list-style-type: none"> <li>- Deepening collaboration with EC to showcase EnR added-value and expertise in supporting the Commission to achieve the Green Deal objectives ;</li> <li>- Cooperating with the EIB on one-stop-shops and other local or regional support frameworks’ development.</li> </ul> <b>Planned activities</b> <ul style="list-style-type: none"> <li>- Benchmarking study to provide an overview of good practice &amp; funding, support, awareness raising programmes related to the <b>Renovation Wave</b></li> </ul>	

	<ul style="list-style-type: none"> <li>- Report on the implementation of the national recovery &amp; resilience plans with a focus on <b>industry decarbonisation</b> (hydrogen topic also seems to be of interest to the members)</li> </ul> <p><b>Meetings</b></p> <ul style="list-style-type: none"> <li>- Regular Troika Plus &amp; WG Chairs meetings</li> <li>- EnR Regular Meeting (online): 17-18 June 2021 (tbc)</li> <li>- Thinking Group Meeting: Lisbon, October-November 2021 (tbd)</li> <li>- EnR Full Meeting: February 2022 (dates &amp; venue tbd)</li> </ul> <p><b>Presidency 2022 &amp; Troika Plus</b></p> <p>A. Leroy extended a warm welcome to ADENE as the 2022 President. He thanked ENEA for their active participation and support for Troika Plus under the RVO Presidency. He also welcomed Energy Saving Trust as an official Troika Plus and thanked EST for offering support.</p> <p><b>Nelson Lage, ADENE</b>, congratulated RVO team for their successful presidency and confirmed ADENE's decision to take on the Presidency in 2022, with support of the Portuguese government. ADENE intends to continue with international strategy and Renovation Wave aiming to generate more value and a lasting impact.</p>	
7	<p><b>Meetings/Venues 2021/22 &amp; Presidencies beyond 2021</b></p> <p>Meeting hosts / venues:</p> <ul style="list-style-type: none"> <li>- Regular Meeting to be held online on 17-18 June (tbc)</li> <li>- TGM 2021 hosted by ADENE in Lisbon in October/November (tbc)</li> <li>- Regular &amp; Full Meeting in February 2022 (date &amp; venue tbd)</li> </ul> <p><b>Present candidates for Presidency 2023, 2024 and beyond</b></p> <ul style="list-style-type: none"> <li>- IDAE, CRES, Motiva, AEA, Dena</li> </ul>	

**Box 1 – Useful links provided after the meeting by Virginia, IDAE**

After an exchange between Virginia, IDEA and Didier, ADEME, on identifying the potential call for the Odyssee-Mure, Virginia provided links to some useful information.

**Horizon Europe**

The Cluster 5 “Climate, Energy and Mobility” WP is still confidential, but the magazine Science/Business had published [the links to different WPs](#). [Direct link](#) to the cluster 5 WP: Climate, Energy and Mobility.

NB: Please take into account that this is **not the final version**, there might be changes. The first calls are planned to be launched in April this year.

**LIFE 2021-2027**

[The link](#) to the information received from EASME that foresee to publish the first call this Spring. Virginia mentioned that she does not have any information on the WP yet. In the last LIFE meeting she attended, on November 17<sup>th</sup>, DG ENV mentioned that they would send a definition of the topics in late December 2020, but it seems this was not done. Virginia urged agencies to contact their LIFE Representatives to receive the WP.