**Minutes RES policy meeting 10/04/18**

Attending: AEBIOM, EGEC, EHPA, EREF, OEE

1. Update on 2nd round of trialogue, 27/03
* RED: no big move forward from the last trialogue, the Council will an informal minister meeting on 9/4 for a new mandate. Next trialogue: **7/05**.  | EREF is waiting to see if they can influence ministers before or react afterwards
* Art. 4/5/6 not debated
* On H&C, debate going on regarding ambition levels for art. 23. The Council doesn’t seem interested in ambition but happy to accept flexibilities on a low objective
	+ FR government supports ambition on H&C, hostilities from ES and PL
* On self-consumption: wording on art. 21, EREF is having a legal evaluation of it
* Energy communities: common definition for the EP, Council pushes for flexibility depending on local characteristics
* GOs: Commissions wants to have them for transparency and public awareness – debate on the issue of double compensation
* On state-aid guidelines: DG COMP will start working on the revision, we don’t know when  |   proposition to join forces EGEC/AEBIOM/OEE/EREF + E3G
* Governance: EP proposed a formula to calculate the indicative target for MS
	+ EP technical meeting 7/04
	+ Shadow meeting 24/04
	+ Shadow meeting in preparation for trialogue: 22/05
	+ Third trialogue: **23/05** | on the agenda: LTS, investment strategy, art. 5/8/10/15
* Market design: 2 topics are small scale RES and CMR and threshold | EREF is organizing a breakfast meeting to put pressure on Karins for small scale RES
	+ AT is pressuring the Bulgarian Presidency to have the 1st trialogue in June, but it will be in July
1. Update on the MFF and FP9
* EREF  will prepare a questionnaire for its members  to collect inputs on to which extent structural funds can be used in RES development. Coordination with AEBIOM and send responses to the responsible of DG ENER on MFF
1. Follow up/feedback on actions in March:
* Letter to the Austrian presidency: AEBIOM, nice resonance (ENDS, Euractiv, Fleishman, Austrian Press)
1. Update on Clean Energy Industrial Forum: still waiting for the outcome of the first meeting
2. Point on planned events
* OEE: blue growth initiative with DG Mare
* DecarbHeat group: event on H&C -  7/06 + a higher level event to be organized under AT Pres
* EGEC/SolarHeat/AEBIOM with Euractiv on H&C: 22/05

Next meeting on **02/05** hosted and chaired by Ocean Energy

**Actions**:

* EREF to send the Agenda on governance;
* On State Aid guidelines: E3G working on it, possibility to liaise with them for future action

*Outstanding* from last meeting:

* EHPA to draft short messaging on ambition in support of higher target;
* SPE setting up meeting ahead of next Clean Energy Industrial Forum