

Legal Committee Meeting

7 & 8 March 2024, Paris

Draft Agenda

Hosted by: Engie (meeting room on the 35th floor)

Address: 1 Place Samuel de Champlain, 92930 Paris La Défense, France ([map link](#))

The Legal Committee meeting is held in a hybrid form, allowing in person attendance in Paris and remote participation through the MS Teams weblink: [[Click here to join the meeting](#)].

Day 1:

Thursday, 7 March 2024

12.00 – 12.30 CET Sandwich lunch

12.30 – 14.30 CET **Educational workshop on LNG trading**

- LNG data reporting: now and under REMIT II regime – Giulia Migueles Pereyra, Manager Financial Regulation, Eni
- Introduction to bioLNG: supply chain, market trends, challenges and outlook – Robin Bressers, Marine LNG Decarbonisation Manager, Shell
- Case for LNG standard form contract: short term or spot trading – James Atkin, Partner, Reed Smith
- AggregateEU: current status and outlook – Doug Wood, Chair of Gas Committee, energy traders europe

14.30 – 15.00 CET Coffee break

15:00 – 18:00 CET **Legal Committee Meeting**

- Opening and approval of the A&D list from the previous Legal Committee meeting held in [Düsseldorf, 14 & 15 December 2023](#) – Michaela Duve, energy traders europe
- Board highlights and governance framework review:
 - Introduction of the new colleagues in the Legal Committee

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- Report from the last board meeting, with particular focus on restructuring of the board composition from 2024 – Mark Simons, TotalEngie Gas & Power, Member of the Board and Chair of the Oversight Committee
- Revised Terms of Reference: Discussion on the feedback received from members, finalisation of the Terms of Reference – Michaela Duve, energy traders europe
- Endorsement: Terms of Reference and initial budget allocation 2024
- Progress report: changes to standard documentation on the public website – Sonia Auguscik, energy traders europe
- Update from the Legal Opinions Review Working Group – Sonia Auguscik, energy traders Europe
- Overview of the developments regarding Russian-related trade restrictions, including the prospects for expected new measures on the occasion of the 2nd anniversary of the start of the war (European Union, United Kingdom and US) – Ray-Shio Ho, Associate, Reed Smith

19.00 CET Group dinner at [Brasserie Mollard](#) (address: 115 Rue Saint-Lazare, 75008 Paris; direct access by public transport from the meeting venue to the restaurant). Dinner is at the expense of participants.

Day 2:

Friday, 8 March 2024

As of 09.00 CET Coffee station

09:30 – 13:00 CET Legal Committee Meeting

- Update report Fit for 55 – impact of the Directive 2023/959 on shipping and aviation industry, impact of the delayed transposition of the Directive 2023/959 into national law (particular focus on the deadline to surrender sufficient allowances (Amendments to Art. 16 of Directive 2003/87/EC), suitability of the Emissions Allowances Appendix – Peter Zaman, HFW law firm
- Supply chain obligations and due diligence: need for standard contract wording?
 - Obligations in force in France – presentation by Anaïs Suso, Ethics & Compliance Officer, and Magali Lucas, Senior Legal Counsel, Engie
 - Update: discussion in Germany concerning the Supply Chain Act, and in the European Union on supply chain & due diligence obligations – Guido Kleve and Michael Cieslarczyk, DLA Piper
 - Reflection on the discussion during the LC meeting in Amsterdam, June 2023

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- Discussion: need for a [minimum] industry standard clause
- Market Supervision Committee: follow-up report on the provisional agreement reached for EMIR 3.0 – Anya Bissessur, Statkraft, Chair of the EMIR WG
- Updated EMIR Risk Mitigation Techniques Agreement – Sonia Auguscik, energy traders europe
- Update reports from the Legal Committee Working Groups:
 - Templates Development & Maintenance
 - LNG & Natural Gas
 - PPA Standardisation & Electricity
 - Hydrogen
 - Contract Digitalisation
- Updates reports from other Committees:
 - Gas Committee: update on national measures regarding Russian gas – Doug Wood, Gas Committee, energy traders europe
 - Electricity Committee: update on the 15 min Market Time Unit for Single Day Ahead Coupling – Lorenzo Biglia, Electricity Committee, energy traders europe
 - Operations Committee: General update on the current issues – Stuart Beeston & Anca Bossons, Operations Committee, energy traders europe
- AOB, date and venue of the next Legal Committee meeting
 - Next legal Committee meeting: 25 & 26 June 2024, Amsterdam
 - Legal Masterclass during ETCSEE, 5 & 6 June 2024, Budapest

13.00 – 14.00 CET Lunch

14.00 – 16.00 CET **Biogas Working Group**

- Kick-off meeting, in a hybrid format, reserved for the Legal Committee members only.

Biomethane trading: country-specific zoom in on the current state of biomethane trading and the national challenges with the regulatory framework to unlock international trade; this segment will feature insights from:

- Germany – RWEST
- Austria – EVN Austria
- France – Engie

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- Introduction: sharing the current status, lessons learned, gathered feedback, and key considerations.
- Development of an action plan.

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