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| **COMMITTEE MEETINGS** | | |
| **High-level**  **Meetings** | **Working Meetings**  **(With Co-Chairs and/or Junior Policy Officer)** | **Conferences/Seminars/ Round Tables** |
| Meeting with Representatives of the Energy Customs under the **State Fiscal Service of Ukraine,** Ministry of Finance of Ukraine and PJSC Ukrtransgaz–  *February 16* | Meeting with CMU Coordination Center Project Office re development of secondary legislation on Electricity Market Law – *February, 9* | Presentation by Energy Customs under the State Fiscal Service of Ukraine of its activities in 2017 and future plans –  *February 8* |
| Chamber Meeting with  **President Petro Poroshenko** –  *March 12* | Meeting of the Working Group on Electricity Issues re concept proposals to electricity secondary legislation –  *March 6* | Round table discussion at the VRU Fuel&Energy Committee “Cooperation in the Parliament-Government-Naftogaz Triangle” – *February 23* |
| Meeting with **Nataliya Boyko, Deputy Minister of Energy and Coal Industry of Ukraine** for European Integration, and Leadership of the Ministry’s Directorates –  *March 22* | Working Meeting with the Energy Regulator on discussion of midstream issues: short haul tariffs for natural gas transmission, establishment of tariffs at some GTS exit points –  *March 14* | Round Table by DiXi Group and RPR on “Transparency of Production Industries  (Draft Law #6229)” –  *February 27* |
| Meeting of the Working Group on Electricity Issues **with Volodymyr Ievdokymov, Adviser to Vice-Prime-Minister of Ukraine**, Head of the Project Office under the CMU Coordination Center on Introduction of New Electricity Market –  *March 23* | Meeting under the Ministry of Ecology regarding discussion of amendments to CMU Resolutions on subsoil use isssues –  *March 23* | Participation in Ukraine`s Power & RE Investment Summit 2018 – *March 28* |
|  | Meeting of the Working Group on renewable energy under the National Investment Council –  *April 2* | CISOLAR Conference –  *April 11* |
| Meeting with BRDO Team on state control reform –  *April 6* |  |
| Energy Committee Meeting –  *April 12* |
|  | Energy Committee Meeting re new Subsoil Code concept –  *April 19* |  |
| Meeting of the Working Group on Electricity Issues re auction system for RES generators in Ukraine –  *April 20* |
| Meeting of the Working Group on gas production issues under the National Investment Council –  *April 23* |
| Meeting of the Working Group on amendments to the Law of Ukraine On Natural Gas Market under the VRU Fuel & Energy Committee – *April 23* |
| **MEETINGS PLANNED** | | |
| Meeting with **Oleg Kyryluik**, Acting Head of the State Geology Service – *May 15-16 tbc* | **Workshop on Subsoil Use Systems** in EU and Ukraine (EU funded project on new Subsoil Code development) –  *May 23* | **Round Table on Energy Security** with Edward C. Chow, Energy and National Security Program, Center for Strategic and International Studies –  *May 30, tbc* |
| Working Meeting with representatives of Chamber Banking & Financial Services/NBU re discussion of KORO books cancellation –  *May, tbc* |

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| **ACTIVITIES (done)** |
| **Policy Successes:**  - The President of Ukraine signed the Law on deregulation of oil & gas sector;   * The Government published its resolution on cancellation of re-estimation of reserves of natural resources every 5 years; * Daily balancing on natural gas market was introduced by the National Commission for State Regulation of Energy and Utilities; * The Parliament passed in the first reading Draft Law #6229 "On Ensuring Transparency of Extractive Industries" |
| **Position Papers:**   * regarding Natural Gas Reserve Stock for 2018; * regarding establishment of short haul tariffs at GTS; * regarding some clarifications of provisions of CMU Resolution #865 (requirements on re-estimation of reserves of natural resources every 5 years); * regarding Draft Law “On Amendments to Article 2 of the Law of Ukraine “On Public Procurements”; * regarding the List of State Control bodies, which are not subject to the Law of Ukraine "On Temporary Peculiarities of Implementation of State Supervision (Control) Measures in the Field of Economic Activity", approved by CMU Resolution #1104, effective from February 22, 2018. * regarding Draft Law “On amendments to the Tax Code and other Laws of Ukraine on termination of subsoil use rights”; * regarding Draft CMU Resolution “On Amendments to Procedures Approved by CMU Resolutions #615 and #594 dated May 30, 2011”; * regarding the list of concept proposals to secondary legislation approved by NERC for implementation of the Law "On Electricity Market"; * regarding comments to NBU Resolution “On Approval of Procedure on National Currency Transaction Control”. |
| **ACTIVITIES (planned)** |
| **Chamber proposals** to EC experts regarding draft concept of the new Subsoil Code |
| **Position Papers:**  - regarding daily balancing on natural gas market and necessity to establish entry/exit GTS Tariffs;  - regarding auction system for RES generators in Ukraine;  - regarding current improvements needed in upstream sector (to National Investment Council);  - regarding proposed amendments to Natural Gas Market Law and other related laws. |
| **Memo on cooperation with** PJSC Ukrtransgaz. |
| **Round Table on Energy Security** with Edward C. Chow, Energy and National Security Program, Center for Strategic and International Studies – May 30, tbc |