|  |
| --- |
| **COMMITTEE MEETINGS** |
|  |  |
| **High-level****Meetings** | **Working Meetings****(With Co-Chairs and/or Policy Officer)** | **Conferences/Seminars/ Round Tables** |
| Meeting with **Igor Nasalyk**, Minister of Energy and Coal Industry of Ukraine on PSA Interagency Commission's Work | Energy Committee Meeting regarding draft new Energy Strategy – March 10, 2017 | Adam Smith Energy Conference (with Andy Hunder) – March 1, 2017 |
| Meeting with **Ostap Semerak**, Minister of Ecology and Natural Resources – March 2, 2017 | Meeting with UkraineInvest Promotion Office – March 14, 2017 | Gas Investment Forum 2017 (with Andy Hunder) – March 23, 2017 |
| Meeting with **Oleksandr Dombrovsky**, First Deputy Head of the VRU Committee on Fuel and Energy Complex, Nuclear Policy and Nuclear Safety - March 7, 2017 | Participation at sessions of the National Commission for the State Regulation of Energy and Utilities (NERC) - March 15, March 28, April 28 2017 | Energy Congress – May 30, 2017 |
| Meeting with **Nataliya Boyko**, Deputy Minister of Energy and Coal Industry – May 12, 2017 | Meeting with State Geological Service – April 4, 2017 | Round Table “Liberalization of Natural Gas Retail Market” – September 22 |
| Meeting with representatives of the **Energy Charter Secretariat** regarding Energy Investment Risk Assessment Project – July, 5 | Energy Committee Meeting – April 11, 2017 | Argus Gas and Power Seminar – September 28 |
| Meeting with **Oleg Tsvyakh**, Acting Head of the State Service of Ukraine for Geodesy, Cartography & Cadaster– July, 20 | Meeting with State Fiscal Service regarding cancellation of re-estimation of reserves – May 31, July 27, 2017 | Round Table “Connection to Power Networks under the Law “On Electricity Market” at Ukrainian Crisis Media Center – October 4 |
| Meeting with **Igor Nasalyk,** Minister of Energy and Coal Industry – August, 16 | Energy Committee Meeting on Subsoil Use Issues – June 6, 2017 | Round Table “New Trends on Stimulation of Renewable Energy Production” at VRU Committee on Fuel and Energy Complex, Nuclear Policy and Safety – October 10 |
| Meeting with **Oleg Kyrylyuk,** Acting Head of the State Geology Service – September, 6 | Meeting with Business Ombudsman – June 7, 2017 | Round Table “Energy Safety of Ukraine” – October 10 |
| Ceremony of **Welcoming the First Delivery of Anthracite Coa**l from the U.S. in Odesa – September, 13 | Meeting at the Ministry of Ecology and National Recourses regarding newly adopted Law of Ukraine “On Environment Impact Assessment” – June, 29 and July, 27 | Third Ukrainian Gas Forum – October 11-12 |
| Meeting held by the Ministry of ecology and natural resources regarding reforms in subsoil sector – September 14 | Meeting with Rob Pitman, expert from National Resource Governance Institute, regarding Extractive Industries Transparency Initiative – July, 14 | International Economic Forum in Poltava – October 17 |
| Meeting with **Representatives of International Secretariat for Extractive Industries Transparency Initiative** – September 21 | Meeting with representatives of Ukrainian Oil & Gas Association – July, 18 | Panel Discussion "Macroeconomic Outlook & Forecast for Ukraine" – November 13 |
| Meeting with **Vsevolod Kovalchuk**, Acting Director of State Enterprise "Ukrenergo" – September 26 | Meeting with Tucker Brown, Energy Officer, Economic Section of the US Embassy in Kyiv – July, 21 | Presentation of Infographic report "Energy of Ukraine" – October 30 |
| Meeting with **Yuriy Hnatiuk**, Director of SE "Energorynok"– October 25 | Kick-Off Meeting of the Working Group on Electricity Issues – December 13, 2017 | Presentation of the Third Edition of the Chamber **White Paper on Oil & Gas Reforms in Ukraine** – December 4, 2017 |
|  | Participating in working sessions of the Project Office under the CMU Coordination Center on Implementation of the Law “On Electricity Market”  | Energy Strategy Conference – December 21, 2017 |
|  | Energy Committee Meeting regarding discussion of the Committee’s draft Priorities for 2018 – February 2, 2018 |  |
|  | Meeting with EC experts for discussion of the draft new Subsoil Code – January – February 2018 |  |

|  |
| --- |
| **Activities:** |
| **Policy Achievements: 7*** Policy Win: the Law on Royalty Rates Decentralization was signed by the President of Ukraine;
* Policy Win: President of Ukraine Signed the Law Establishing Legal Principles and Structure of the Electricity Market;
* Policy Win: Ministry of Ecology and Natural Resources adopted final text of the Rules improving national regulatory regime of the development of oil & gas deposits;
* Policy Win: Amendments to PPA Template for Renewable Electricity entered into force;
* Policy Win: Parliament voted for the change of royalty rates for hydrocarbons production;
* Policy Progress: Parliament passed Draft Law #3096-d in the first reading simplifying the application of land legislation for the purposes of oil & gas sector;
* Policy Progress: Government supported the cancellation of re-estimation of reserves of natural resources every 5 years.

**Position Papers: 30*** Position Paper on Revision of Tariffs for Access to Ukrainian GTS addressed to Dmytro Vovk, Head of NERC;
* Position Paper on Necessity to Adopt New Rules for Development of Oil&Gas Deposits addressed to Pavlo Petrenko, Minister for Justice of Ukraine;
* Position Paper on Urgent Consideration of Project Documents for Development of Oil&Gas Deposits by the Central Commission on Development of Gas, Gas Condensate, Oil Deposits addressed to Igor Nasalyk, Minister for Energy and Coal Industry of Ukraine;
* Position Paper on Meeting with Chamber Member Companies regarding Land Reforms for the Needs of Oil&Gas Sector addressed to VRU Committee on Agricultural Policy and Land Relations;
* Position Paper on Chamber Proposals to Amendments to Draft Law #6229 (“On Ensuring Transparency in Extractive Industries”) addressed to VRU Committee on Fuel and Energy Complex, Nuclear Policy and Nuclear Safety;
* Position Paper on Support of Draft Law #6229 (“On Ensuring Transparency in Extractive Industries”) addressed to Andrii Parubyi, Head of VRU;
* Position Paper on Chamber Proposals Regarding Problematic Aspects of Investors’ Activities in Energy Sector addressed to Natalia Boyko, Deputy Minister for Energy and Coal Industry of Ukraine;
* Position Paper on Support of Draft Law #3096-d (On Amendments of Some Legal Acts of Ukraine on Simplification of Some Aspects of Oil and Gas Sector) addressed to Andrii Parubyi, Head of VRU;
* Position Paper on request for Participation in Working Group on Development of “Step 1 Action Plan” for New Energy Strategy till 2035;
* Position Paper on proposals regarding cancellation of a requirement for re-estimation of natural resources every 5 years (CMU Resolution #865 dated December 22, 1994);
* Position Paper on proposals for amendments to the newly adopted Law of Ukraine #2009 a-d “On Environment Impact Assessment”;
* Position Paper on proposals for amendments of some CMU Resolutions regarding subsoil use (regarding acquisition and realization of geological information, cancellation of payment for increase of mineral resources, decrease of amount of charge for extension of special permit’s validity, cancellation of requirement to monitor business activities for financing terrorism as a basis for refusal to grant special permits);
* Position paper on proposals for amendments to CMU Resolution #615 introduced by CMU Resolution #518 dated May 20, 2017 regarding granting of special permits on subsoil use out of auction;
* Position Paper on re-estimation of reserves of natural resources (CMU Resolution #865);
* Position Paper on proposals for amendments to CMU Resolution #518 dated May 20, 2017 regarding granting of special permits on subsoil use;
* Position Paper on proposals for amendments of some CMU Resolutions regarding subsoil use;
* Position Paper on proposals for amendments to the newly adopted Law of Ukraine #2009 a-d “On Environment Impact Assessment”;
* Position Paper on proposals and comments to Draft Law #6229;
* Position Paper regarding draft amendments to CMU Resolution #615 (subsoil use);
* Position Paper regarding amendments to CMU Resolutions #615 and #594 (subsoil use);
* Position Paper regarding necessity to appoint the Members of the National Commission for State Regulation of Energy and Utilities;
* Position Paper regarding re-estimation of deposits of natural resources;
* Position Paper regarding necessity to apply the same tax rate for oil and gas condensate to VRU Committee on Tax Policy;
* Position Paper regarding procedure on establishment of natural gas stock reserve for 2018;
* Position Paper regarding Draft CMU Resolution on competition for conclusion of a PSA for hydrocarbons at certain sites;
* Position Paper regarding critical upstream deregulation issues;
* Recommendations regarding important upstream reforms in Ukraine for national EITI Report.
* Position Paper regarding Critical Upstream Deregulation Issues; Chamber recommendations regarding important upstream reforms in Ukraine for national EITI Report;
* Position Paper regarding necessity to publish amendments to CMU Resolution #865 (cancellation of re-estimation of reserves of natural resources every 5 years).
 |