

General meeting

Luxembourg, 29th November, 2019

Location: Hotel Alvisse, 120 Route d'Echternach, 1453 Luxembourg
Time: 09:00 - 13:00, 29th November 2019
Chairman: Thomas Eccard

1. **Opening – 10 minutes (09:00 – 09:10)**

Jared Braslawsky, Secretary General

The General Meeting is an opportunity for members to meet each other face to face and hear an overview of RECS International's work, including discussions on ongoing projects.

2. **RECS International future strategy – 20 minutes (09:10 – 09:30)**

Thomas Eccard and Jared Braslawsky

The RECS International Board and secretariat have been developing RECS International's future strategy, with implications for the Work Programme 2020/2021. The strategy is still being developed by the Board, and the Chairperson will provide information on the overall future vision of RECS International.

3. **Work Programme 2019/2020 – 15 minutes (09:30 – 09:45)**

Adam White

The Work Programme 2020/2021 is presented for review by the membership. This work programme will guide the work of the organization in the coming 2 years and is open for comment by the membership.

3.1 **Market information papers – 15 minutes (09:45 – 10:00)**

Jos Tuinenburg

RECS International has been developing a series of short papers focusing on specific GO market issues and national markets. The already published papers will be presented, along with a survey for members asking what other papers should be included in this work project.

3.2 **Marketing and communications – 15 minutes (10:00 – 10:15)**

Mirte Van Geenen

The RECS International Secretariat and Board are evaluating the organisations marketing and communications activities, both 'internally' to members and 'externally' to non-members. RECS International's latest thinking in this area, and participants will be asked their views of how this area of work can be strengthened with the organisation.

4. **Ongoing projects**

4.1 **Legal status of GOs and revision of standard / master agreements – 30 minutes (10:15 – 10:45)**

Thomas Eccard and Andreas Gunst

RECS International has been working with partners, including DLA Piper law firm and the European Federation of Energy Traders (EFET) to:

- a) Develop consensus on the regulatory categorisation of GOs under the EU MIFID and REMIT legislation and
- b) Revise the EFET EECs Master Agreement and RECS International standard contracts.

Short Break – 15 minutes (10:45 – 11:00)

4.2 Implementation of Article 19 of the RED-2 - 30 minutes (11:00 – 11:30)

Adam White

A major focus of RECS International's work in 2019 has been on providing guidance to EU Member States on the implementation of Article 19 of the recast Renewable Energy Directive on guarantees of origin. Members will be updated on the actions taken to date and future planned actions.

4.3 System integration and mutual recognition – 15 minutes (11:30 – 11:45)

Jared Braslawsky

The EU's GO system is a core market that many countries on the bloc's periphery would like to actively participate in. However, the barriers to entry can be high, including the implementation of full trade agreements between the EU and a third country. In this session we will explore these issues by highlighting the case of Switzerland.

4.4 Developing our understanding of full disclosure - 15 minutes (11:45 – 12:00)

Jared Braslawsky

Full disclosure is a simple term for a complex concept. A number of European countries claim a full disclosure system, but none of them have developed or implemented it in the same way. In this session the RECS International Secretariat will set out its latest thinking in this area.

5. Other topics for discussion – 60 mins (12:00 – 13:00)

Attendees are welcome to suggest other topics for quick discussion.

6. Closing (13:00)

A lunch will be held after the meeting in the Hotel Alvisse