



EUROPEAN COMMISSION
DIRECTORATE-GENERAL FOR ENERGY

Directorate C - Renewables, Research and Innovation, Energy Efficiency

DRAFT AGENDA

EXPERT GROUP ON THE ENERGY PERFORMANCE OF BUILDINGS DIRECTIVE (E 03689)

CENTRE DE CONFERENCE ALBERT BORSCHETTE ROOM 4.C, RUE FROISSART 36, 1040

BRUSSELS

11 DECEMBER 2019, 14H00 –17H00

13h30 – 14h00: Registration of reimbursement requests

Welcome and introduction by the Chair

1. Adoption of the agenda
2. Adoption of the minutes of the last meeting (6 November 2019)
3. Adoption of the rules of procedure of the expert group
4. Discussion on the scope of the smart readiness indicator delegated act and implementing act
5. Discussion on the draft smart readiness indicator delegated act
6. Any other business