

Lithuania Market Compliance TF

Meeting minutes

07 April 2025



Minutes and Actions

Meeting of the Fleet Cards Market Compliance Task Force on Lithuania

07 April 2025, 15:30 am (CEST)

Location	Online	
Chair	Antonio Chiesa, DKV	
Attendance	Thomas Hölscher, DKV Ondrej Jancarik, Eurowag Diana Jescanina, E100 Arturas Michejenko, DKV Ramon Weistroffer, DKV	<u>Secretariat:</u> Aurélie Decker Peigneur, FCE <u>External advisers :</u> Jokas Deividas, TGS Baltics Dominykas Jakštis, Fabula Paulius Zapolskis, TGS Baltics
Apologies	Eva Adamcova, Corpay Pauline Gain, Edenred Roland Schwengebecher, Edenred	
Content	1. Explanation of the two legal proposals	

1) Explanation of the two legal proposals

- TGS Baltics provided an overview of the two legal proposals drafted, both aimed at granting the Ministry of Energy greater flexibility.
- The first proposal seeks to amend Articles 23 and 24 of the primary legislation, listing all criteria under which a fleet card company would not be required to obtain an authorization or permit. This proposal offers greater legal certainty but carries the risk that the criteria may be viewed as too detailed during the adoption process.
- The second proposal introduces the possibility of exceptions to the requirements for authorizations and permits in Articles 23 and 24. These exceptions would be detailed in a supplementary order issued by the Ministry of Energy. While this option offers more flexibility for future changes, it provides less long-term legal certainty. Additionally, it may face resistance from some parliamentarians due to the lack of a comprehensive view and understanding of the exceptions being introduced.
- Members unanimously expressed a preference for the first option but agreed to submit both proposals to the Ministry, highlighting their preference while allowing the flexibility the Ministry may need.
- The explanatory notes were reviewed and discussed by participants, who agreed to submit

their written comments by the end of the week.

New Action

Members are to share their comments on the explanatory notes prepared by TGS Baltics by the end of the week.

TGS Baltics will finalise the two proposals next week to ensure it can be shared with the Ministry of Energy before Easter.