

12th MINISTERIAL COUNCIL MEETING

Diplomatic Academy - Kyiv, Ukraine

Tuesday, 23 September 2014

08:30 – 09:30	Registration
09:30 – 11:00	Adoption of the agenda, Opening of the Meeting, Agenda Items 1-4
11:00 – 13:00	Agenda Items 5-7. Participation of Vice-President of the European Commission Günther Oettinger and Prof. Jerzy Buzek, MEP

1. Adoption of the agenda, opening of the meeting and "A" Points 09:30 – 09:45

"A" Points	Appendix I	For adoption
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2. Accession of Georgia 09:45 – 10:00

On-going negotiations		For information
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3. Implementation of the Treaty 10:00 – 10:30

Secretariat's Annual Implementation Report	Annex 2	For information
-state of transposition of 3 rd Package and Energy Efficiency Directive,		
-independence of regulators,		
-legal aspects of the South Stream project		
National emissions reduction plan of Ukraine	Annex 6	For information

4. Projects of Energy Community Interest (PECIs) 10:30 – 11:00

Report on the progress	Annex 2	For discussion
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5. Energy Community for the Future

11:00 – 11:45

**Report of the High Level Reflection Group and Ministerial
debate – Presentation by Prof. Jerzy Buzek**

Annex 9

For discussion

6. Security of supply

11:45 – 12:45

**Energy security including Gas Stress Tests and relevant
aspects of implementation of the Third Energy Package –
Introduction by V-ce President Günther Oettinger**

For discussion

7. Ministerial Conclusions

12:45 – 13:00

13:00 – 13:30 *Press conference*

13:30 – 15:00 *Official Lunch*

Appendix I: “A” points (no discussion)

Annual Report on the Activities of the Energy Community (ECS)	Annex 13	For adoption
Report of Audit as of 31 Dec 2013	Annex 14	For information
Budget Committee Report on Audit 2013 (Art. 81(5) of the Procedures + Internal Rules of Procedures of the Budget Committee III.2.c)	Annex 15	For information
Director's Report on Execution of the Budget (Art. 75 of the Treaty)	Annex 16	For information
Decision on Financial Discharge of the Director of ECS (Art. 83 of the Procedures)	Annex 17	For adoption
PHLG Conclusions (31st, 32nd, 33rd and 34th PHLG meetings)	Annexes 18,19,20,21	For endorsement
Energy Community Procedures for the Establishment and Implementation of Budget, Auditing and Inspection	Annex 22	For adoption
Decision on the Implementation of the EU Commission Delegated regulations with regards to energy labelling of certain energy related products in the Energy Community	Annex 23	For adoption
Dispute Settlement – Decision 2014/03/MC-EnC on a Reasoned Request by the Secretariat under Article 90 against Serbia (Case ECS-9/13)	Annex 4	For adoption
Dispute Settlement – Decision 2014/04/MC-EnC on a Request by the Secretariat concerning a serious and persistent breach under Article 92 by Bosnia and Herzegovina	Annex 5	For adoption
Definition of interconnectors between Contracting Parties and EU Member States - Interpretation by the Ministerial Council,	Annex 7	For adoption
Procedural Act on a Roadmap for the preparation of concrete proposals for the implementation of the Report	Annex 10	For adoption
Recommendation to implement the Regulation (EU) No 347/2013 of the European Parliament and of the Council of 17 April 2013 on guidelines for trans-European energy infrastructure	Annex 8	For adoption
AOB		For information