

## AGENDA

### 9<sup>TH</sup> MINISTERIAL COUNCIL MEETING (6<sup>TH</sup> OCTOBER 2011)

#### CHISINAU, MOLDOVA

#### 05 October 2011

20:30 – 21:30                      Cocktail hosted by the Presidency of the Energy Community

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#### 06 October 2011

8:30 – 9:30                      Registration

9:30 – 13:00                      Opening of the Meeting and Agenda Items

## AGENDA ITEMS

### 1. NEW OBSERVERS

- Application by Armenia for an Observer                      Annex 1                      For decision

### 2. ADOPTION OF "A" POINTS (NO DISCUSSION)

- Report on the implementation of the Work Programme of the Energy Community (ECS)                      Annex 2                      For information
- Report of Audit as of 31 Dec 2010                      Annex 3                      For information
- Budget Committee Report on Audit 2010 (Art. 81(5) of the Procedures + Internal Rules of Procedures of the Budget Committee III.2.c)                      Annex 4
- Director's Report on Execution of the Budget (Art. 75 of the Treaty)                      Annex 5                      For information
- Procedural Act on the Amendment of the Energy Community Budget 2011                      Annex 5a                      For adoption
- Decision on Financial Discharge of the Director of ECS (Art. 83 of the Procedures)                      Annex 6
- PHLG Conclusions (19th, 21th and 22nd PHLG meetings)                      Annex (7-9)                      For adoption

### 3. IMPLEMENTATION OF THE TREATY

- Secretariat's Annual Implementation Report [Annex 10](#) For information

### 4. SECURITY OF SUPPLY

- Discussion on the current situation and next steps Exchange of views

### 5. THIRD INTERNAL MARKET ENERGY PACKAGE

- Decision on Implementation by the Contracting Parties [Annex 11](#) For adoption

### 6. RENEWABLE ENERGY SOURCES

- Report on the activities of RES TF and its mandate [Annex 12](#) For adoption
- Plans for the implementation of Directives 2001/77/EC and 2003/30/EC - Moldova and Ukraine [Annex 13](#) For information
- Report on development of Simplified Renewable Energy Action Plans of the Contracting Parties under Recommendation 2010/01/MC-EnC on the promotion of the use of energy from the renewable sources [Annex 14](#) For information

### 7. ENERGY EFFICIENCY

- Report on the activities of Energy Efficiency Task Force and its mandate [Annex 15](#) For information and decision
- MC Decision on the implementation of the EU Commission Delegated regulations with regards to energy labelling of household appliances in the Energy Community [Annex 16](#) For adoption

## 8. ENVIRONMENT

- |  |                 |
|--|-----------------|
| – Activities of Environmental TF and its mandate (oral report) | For information |
|--|-----------------|

## 9. CONCEPT FOR A REGIONAL ENERGY STRATEGY

- |   |                 |                             |
|---|-----------------|-----------------------------|
| – Concept for Development of a Regional Energy Strategy               | <u>Annex 17</u> | For discussion              |
| – Proposal for establishment of a Regional Energy Strategy Task Force | <u>Annex 18</u> | For discussion and adoption |

## 10. DISPUTE SETTLEMENT

- |  |                 |                 |
|--|-----------------|-----------------|
| – Report on pending dispute settlement cases | <u>Annex 19</u> | For information |
| – Appointment of the Advisory Committee      | <u>Annex 20</u> | For adoption    |

## 11. INVESTMENTS

- |  |                 |                                |
|--|-----------------|--------------------------------|
| – Report on priority projects and next steps                                     | <u>Annex 21</u> | For information and discussion |
| – Implementation Plan for Gas Infrastructure Development in the Energy Community | <u>Annex 22</u> | For adoption                   |

## 12. ENERGY COMMUNITY WORK PROGRAMME 2012-2013

- |   |                 |              |
|---|-----------------|--------------|
| – Energy Community Work Programme 2012-2013 | <u>Annex 23</u> | For adoption |
|---|-----------------|--------------|

### 13. ENERGY COMMUNITY BUDGET 2012-2013

- Procedural Act on adoption of the Energy Community Budget 2012-2013 and on the budget contributions by the Parties Annex 24 For adoption

### 14. SOCIAL DIMENSION

- Outcome of the Social Forum and next steps

### 15. AOB

### 16. MINISTERIAL CONCLUSIONS

13:00 – 13:30 Press conference  
13:30 – 15:00 Official Lunch