

13th MINISTERIAL COUNCIL MEETING

Hotel Sheraton Tirana, Albania

Friday, 16 October 2015

08:30 – 09:30	Registration
09:30 – 13:00	Ministerial Council meeting
13:00 – 13:30	Press conference
13:30 – 15:00	Official Lunch

1. Opening speech of a host and of Commissioner Miguel Arias Cañete **09:30 – 09:45**

2. Adoption of the agenda, opening of the meeting and "A" Points **09:45 – 09:50**

"A" Points	Appendix I	For adoption
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3. Energy Efficiency **09:50 – 10:10**

Decision D/2015/08/MC-EnC on the implementation of the Energy Efficiency Directive (2012/27/EU) in the Energy Community	Annex 1, 1a	For adoption
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4. Energy Infrastructure **10:10 – 10:30**

Decision D/2015/09/MC-EnC on the implementation of Regulation 347/2013 in the Energy Community	Annex 2, 2a	For adoption
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5. Energy Community for the Future

10:30 – 11:00

General Policy Guideline "Roadmap on Reform of Energy Community" (EC)	Annex 3	For adoption
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6. Security of Supply

11:00 – 11:30

General Policy Guideline "Future Joint Act on Security of Supply" (EC)	Annex 4	For adoption
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7. Implementation of the Treaty

11:30 – 12:00

Secretariat's Annual Implementation Report	Annex 5	For information
Dispute settlement report	Annex 6	For information
Dispute Settlement Decision D/2014/10/MC-EnC on imposing measures on Bosnia and Herzegovina under Art. 92.1 of the Treaty	Annex 7, 7a	For adoption

8. Regional market integration initiatives

12:00 – 12:15

Western Balkans 6 Summit	Annex 8	For information
Market Coupling project of Ukraine and Moldova	Annex 9	For information
CESEC		For information

9. Appointment of the Director of the Energy Community Secretariat

12:15 – 12:25

Procedural Act PA/2015/06/MC-EnC of the Ministerial Council appointing Mr Janez Kopač as Director of the Secretariat	Annex 10, 10a	For adoption
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10. Ministerial Conclusions

12:25 – 12:55

11. Handover of the Presidency

12:55 – 13:00

Appendix I: “A” points (no discussion)

Annual Report on the Activities of the Energy Community (ECS)	Annex 11	For adoption
Report of Audit as of 31 December 2014	Annex 12	For information
Budget Committee Report on Audit 2014 (Art. 81(5) of the Procedures + Internal Rules of Procedures of the Budget Committee III.2.c)	Annex 13	For information
Director's Report on Execution of the Budget (Art. 75 of the Treaty)	Annex 14	For information
Decision D/2015/01/MC-EnC on Financial Discharge of the Director of ECS (Art. 83 of the Procedures)	Annex 15	For adoption
Procedural Act PA/2015/01/MC-EnC Energy Community Budget 2016-2017	Annex 16, 16a	For adoption
Energy Community Work Programme 2016-2017	Annex 17	For adoption
Decision D/2015/02/MC-EnC on the implementation of Commission Regulation (EU) No 431/2014 of 24 April 2014 amending Regulation (EC) No 1099/2008 of the European Parliament and of the Council on energy statistics, as regards the implementation of annual statistics on energy consumption in households	Annex 19, 19a	For adoption
Decision D/2015/03/MC-EnC on the failure of the Republic of Albania to comply with the Energy Community Treaty in Case ECS-3/14	Annex 20, 20a	For adoption
Decision D/2015/04/MC-EnC on the failure of the Bosnia and Herzegovina to comply with the Energy Community Treaty in Case ECS-4/14	Annex 21, 21a	For adoption
Decision D/2015/05/MC-EnC on the failure of the Former Yugoslav Republic of Macedonia to comply with the Energy Community Treaty in Case ECS-5/14	Annex 22, 22a	For adoption
Decision D/2015/06/MC-EnC on setting an implementation deadline for existing plants with regard to Chapter III and part I of Annex V of Directive 2010/75/EU on industrial emissions	Annex 23	For adoption
Decision D/2015/07/MC-EnC on amending Decision D/2013/05/MC-EnC of 24 October 2013 on the implementation of Directive 2001/80/EC (Ukraine)	Annex 24	For adoption
Appointment of the Members of the Advisory Committee 2016-2017	Annex 25	For adoption
Procedural Act No. 2015/02/MC-EnC on amending Procedural Act of the Ministerial Council (EnCS)	Annex 26, 26a	For adoption

Procedural Act PA/2015/03/MC-EnC on strengthening the role of civil society	Annex 27, 27a	For adoption
Procedural Act PA/2015/04/MC-EnC on the Rules of Procedure for Dispute Settlement under the Treaty	Annex 28, 28a	For adoption
Procedural Act PA/2015/05/MC-EnC on the establishment of an Energy Community Parliamentary Plenum meetings	Annex 29, 29a	For adoption
PHLG Conclusions (35th , 36th , 37th, 38th, 39th PHLG meetings)	Annex 30, 31, 32, 33, 34	For endorsement