

DRAFT AGENDA

8TH MINISTERIAL COUNCIL MEETING (24 SEPTEMBER 2010)

SKOPJE

23 September 2010

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

24 September 2010

8:30 – 9:30 Registration

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

AGENDA ITEMS

1. ADOPTION OF "A" POINTS (NO DISCUSSION)

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| – Report on the implementation of the Work Programme of the Energy Community (ECS) | <u>Annex 1</u> | For information |
| – Report of Audit as of 31 Dec 2009 | <u>Annex 2</u> | For information |
| – Budget Committee Report on Audit 2009 (Art. 81(5) of the Procedures + Internal Rules of Procedures of the Budget Committee III.2.c) | <u>Annex 3</u> | |
| – Director's Report on Execution of the Budget (Art. 75 of the Treaty) | <u>Annex 4</u> | For information |
| – Decision on Financial Discharge of the Director of ECS (Art. 83 of the Procedures) | <u>Annex 5</u> | For adoption |
| – Decision on the amendment of Annex 4 to the Energy Community Treaty (in relation to Moldova's accession) | <u>Annex 6</u> | For adoption |
| – PHLG Conclusions (16 th and 17 th PHLG meetings) | <u>Annex 7-8</u> | For adoption |

2. IMPLEMENTATION OF THE TREATY

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| – Report on the state of play | <u>Annex 9</u> | For information |
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3. SECURITY OF SUPPLY

- Discussion on the current situation
- Next steps

4. RENEWABLE ENERGY SOURCES

- Report on the activities of RES TF and its mandate Annex 10 For adoption
- Recommendation on the implementation of Directive 2009/28/EC Annex 11 For adoption

5. ENERGY EFFICIENCY

- Report on the activities of Energy Efficiency Task Force and its mandate Annex 12 For information and decision
- Decision on amending Decision 2009/05/MC-EnC of 18 December 2009 on the implementation of certain Directives on Energy Efficiency Annex 13 For adoption

6. OIL DIMENSION

- Report on next steps towards implementation of Directive 2009/119/EC Annex 14 For information

7. THIRD INTERNAL MARKET ENERGY PACKAGE

- Recommendation on Implementation by the Contracting Parties (concerning Regulation 714/2009; Regulation 715/2009; Directive 2009/72/EC; Directive 2009/73/EC) Annex 15 For adoption

8. INFRASTRUCTURE INVESTMENTS

- Report on undertaken steps Annex 16 For information and discussion
- Incentives for investments in new infrastructure (electricity and gas) – ECRB recommendations Annex 17

9. DISPUTE SETTLEMENT

- Report on pending dispute settlement cases Annex 18 For information

10. SOCIAL DIMENSION

– Report on undertaken and planned steps

Annex 19

For information

11. AOB

12. MINISTERIAL CONCLUSIONS

For adoption

13:30 – 15:00

Official Lunch