

## 11th MINISTERIAL COUNCIL MEETING

Hotel Metropol Palace - Belgrade, Serbia

**Thursday, 24 October 2013**

08:30 – 09:30      Registration  
09:30 - 09:45      Adoption of the agenda, Opening of the Meeting  
09:45 – 13:00      Agenda Items

### **1. “A” points (no discussion) 09:45 – 10:00**

Appendix I

### **2. Energy Efficiency 10:00 – 10:15**

Implementation of the Energy Efficiency Directive	Annex 17	For adoption
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### **3. Large Combustion Plants 10:15 – 10:45**

Decision on implementation of Directive 2001/80/EC and of Chapter III, Annex V and Article 72(3)-(4) of Directive 2010/75/EU and amending Article 16 and Annex II of the Energy Community Treaty  (Text as proposed by the Commission. On 19th June, the PHLG agreed to continue and conclude its discussions on this issue at its meeting in October.)	Annex 18	For adoption
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### **4. Implementation of the Treaty**

Secretariat's Annual Implementation Report	Annex 19	For information
Ministerial debate – main obstacles to further open and integrate national energy markets	Annex 20	For discussion
Dispute Settlement - Reasoned Request by the Secretariat under Article 90 against Bosnia and Herzegovina	Annex 21	For adoption

## **5. Energy Strategy – Projects of Energy Community Interest (PECIs)**

**11:30 – 12:00**

List of PECIs	Annex 22	For adoption
List of eligible projects	Annex 23	For information
Next steps – Implementation prospects		For discussion

## **6. Energy Community Treaty after 2016**

**12:00 – 12:45**

Ministerial debate		For discussion
Decision under Article 97 about extension of the Treaty	Annex 24	For adoption
Setting up of a High Level Reflection Group	Annex 25	For adoption

## **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)**

<b>Annual Report on the Activities of the Energy Community (ECS)</b>	Annex 1	For adoption
<b>Report of Audit as of 31 Dec 2012</b>	Annex 2	For information
<b>Budget Committee Report on Audit 2012 (Art. 81(5) of the Procedures + Internal Rules of Procedures of the Budget Committee III.2.c)</b>	Annex 3	For information
<b>Director's Report on Execution of the Budget (Art. 75 of the Treaty)</b>	Annex 4	For information
<b>Decision on Financial Discharge of the Director of ECS (Art. 83 of the Procedures)</b>	Annex 5	For information
<b>PHLG Conclusions (27th, 28th, 29th and 30th PHLG meetings)</b>	Annexes 6,7,8,9	For endorsement
<b>Amendments to the Procedural Act of the MC on the Adoption of Internal Rules of Procedure</b>	Annex 10	For adoption
<b>Implementation of Annex IV of the Treaty establishing the Energy Community after Croatia's accession to the EU</b>	Annex 11	For adoption
<b>Decision on the implementation of Commission Regulation (EU) No 147/2013 of 13 February 2013 amending Regulation (EC) No 1099/2008 of the European Parliament and of the council on energy statistics, as regards the implementation of updates for the monthly and annual energy statistics in the Energy Community</b>	Annex 12	For adoption
<b>Energy Community Budget 2014-2015</b>	Annex 13	For adoption
<b>Energy Community Work Programme 2014-2015</b>	Annex 14	For adoption
<b>Outline of Social Strategy</b>	Annex 15	For adoption
<b>Appointment of the Members of the Advisory Committee 2014-2015</b>	Annex 16	For adoption
<b>State of accession negotiations with Georgia</b>		For information
<b>AOB</b>		For information