DRAFT AGENDA

7TH MINISTERIAL COUNCIL MEETING, 18 DECEMBER 2009
ZAGREB, CROATIA

17 December 2009
20:30 – 21:30 Cocktail hosted by the Presidency of the Energy Community

18 December 2009
8:00 – 9:00 Registration
9:00 – 9:30 Adoption of Agenda and Opening Remarks
9:30 – 13:00 Agenda Items

AGENDA ITEMS

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

   – Report on the implementation of the Work Programme of the Energy Community for 2008
     Annex 1   For information

   – PHLG Conclusions (14th and 15th PHLG meetings)
     Annex 2-3 For adoption

   – Annual report 2009 to Parliaments pursuant Article 52 EnC
     Annex 4   For adoption

     Annex 5   For information

   – Ministerial Council Decision amending Article 50 of the Energy Community Treaty
     Annex 6   For adoption

   – Decision on amendments of the Staff Regulations of the Energy Community
     Annex 7   For adoption
2. **Accession of New Contracting Parties**
   - Decision on the accession of the Republic of Moldova [Annex 8] For adoption
   - Decisions on the accession of Ukraine [Annex 9] For adoption

3. **Energy Efficiency**
   - Intermediary Report by the Chair of the Task force Annex 10 For discussion
   - Ministerial Council Decision on the implementation of energy efficiency legislation Annex 11 For adoption

4. **Renewable Energy Sources**
   - Report by the RE TF Chair on the RES related activities Annex 12 For information

5. **Security of Supply**
   - Exchange of views on the winter outlook 2009-2010 (interventions by Ministers) For information and discussion
   - Report on the state of play concerning implementation of the Treaty – key open issues
   - Presentation of the EC proposal for a Regulation concerning the measures to safeguard security of gas supply and repealing Directive 2004/67

6. **Investments**
   - Updated list of priority infrastructure projects in the Contracting Parties Annex 13 For adoption
   - Caspian Development Corporation For information

7. **Dispute Settlement**
   - Report on the state of play Annex 14 For information
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<th><strong>COORDINATED AUCTION OFFICE</strong></th>
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<td>8.</td>
<td>- Report by CAO IG WG on the state of play on the establishment of CAO</td>
<td>Annex 15</td>
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<tr>
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<th><strong>ECRB ACTIVITIES</strong></th>
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<td>9.</td>
<td>- Report of ECRB President on ECRB activities and priorities within the Energy Community Work Programme 2010-2011</td>
<td>Annex 16</td>
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<th><strong>THIRD INTERNAL MARKET PACKAGE</strong></th>
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<td>10.</td>
<td>- Exchange of views of the Third Internal Market Package in perspective of its implementation in the Energy Community</td>
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<td>Family photo, press conference</td>
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