24TH MINISTERIAL COUNCIL MEETING

Venue: Energy Community Secretariat, Vienna
Date: 30 November 2026
Time:

09:10– 10:00 Welcome coffee and family photo
10:00 – 13:15 Ministerial Council meeting
13:15 – 14:15 Lunch buffet

1. Opening speeches of the Presidency of the Energy Community, represented by Minister of Economy of Kosovo* Ms. Artane Rizvanolli, and of the Vice-Presidency represented by the European Commissioner for Energy Mr. Dan Jørgensen

10:00-10:15

2. Adoption of the Agenda and the "A" Points

10:15-10:30

„A" Points	Appendix	For adoption

3. Accelerated and gradual integration with the European Union

10:30 – 11:00

Electricity Market Coupling		For discussion
Decision 2026/xxx/MC-EnC on the Recognition of Guarantees of Origin issued by the Contracting Parties of the Energy Community in the EU (EC)	Annex	For adoption Art 42(1), 47(b), 76, 84, and 85 EnCT (Title IV: Chapter II; Title VI, Chapters I and IV)

4. RepowerEU Regulation in the Energy Community: Incorporation of the RepowerEU regulation in the Energy Community

11:00 – 11:30

Discussion on European Commission's Non-Paper	Annex	For discussion

5. Appointment of the Director of the Energy Community Secretariat

11:30 – 11:45

Procedural Act 2026/xx/MC-EnC of the Ministerial Council appointing the Director of the Secretariat (EC)	Annex	For adoption Art 69 and 88 EnCT (Title V, Chapter V; Title VI, Chapter V)

6. New acquis

11:45 – 12:30

Decision 2026/xxx/MC-EnC on the establishment of the list of projects of Energy Community interest ('Energy Community list') (EC)	Annex	For adoption Art 2, 9, 10, 11, 79, 81 EnCT (Title II, Chapter II; Title VI, Chapter II)
Recommendation 2026/xxx/MC-EnC on preparing for the implementation of Commission Delegated Regulation (EU) 2024/1366 supplementing Regulation (EU) 2019/943 by establishing a network code on sector-specific rules for cybersecurity aspects of cross-border electricity flows (EC)	Annex	For adoption Art 24, 25, 79 , 81 EnCT (Title II, Chapter IV; Title VI, Chapter II)
Decision 2026/xxx/MC-EnC on amending the Energy Community Treaty and on the implementation of certain provisions of Directive 2009/147/EC of the European Parliament and of the Council of 30 November 2009 on the conservation of wild birds (EC)	Annex	For adoption Art 25, 79 and 81 EnCT (Title II, Chapter IV; Title VI, Chapter II)
Decision 2026/xxx/MC-EnC on amending the Energy Community Treaty and on the implementation of certain provisions of Council Directive 92/43/EEC of 21 May 1992 on the conservation of natural habitats and of wild fauna and flora (EC)	Annex	For adoption Art 25, 79 and 100(i) EnCT (Title II, Chapter IV; Title XI)
Decision 2026/xxx/MC-EnC on amending the Energy Community Treaty and on the implementation of Directive 2000/60/EC of the European Parliament and of the Council of 23 October 2000 establishing a framework for Community action in the field of water policy, Directive 2006/118/EC of the European Parliament and of the Council of 12 December 2006 on the protection of groundwater against pollution and deterioration, Directive	Annex	For adoption Art 25, 79 and 100(i) EnCT (Title II, Chapter IV; Title XI)

2008/105/EC of the European Parliament and of the Council of 16 December 2008 on environmental quality standards in the field of water policy and Commission Directive 2009/90/EC of 31 July 2009 laying down technical specifications for chemical analysis and monitoring of water status (EC)		
Decision 2026/xxx/MC-EnC adapting and adopting Commission delegated Acts under Framework Regulation (EU) 2017/1369, as amended and incorporated by MC Decision No 2018/03/MC-EnC (EC): • Commission Delegated Regulation (EU) 2023/2534 on energy labelling of household tumble dryers, repealing Regulation (EU) No 392/2012 and introducing rescaled energy labels. • Commission Delegated Regulation (EU) 2025/1353 amending Commission Delegated Regulation (EU) 2023/2534 by introducing repairability information and clarifying measurement, documentation, and verification procedures. • Commission Delegated Regulation (EU) 2023/2048 correcting delegated regulations on air conditioners, light sources, refrigerating appliances, and refrigerating appliances with a direct sales function. • Commission Delegated Regulation (EU) 2023/1669 establishing energy labelling requirements for smartphones and slate tablets. • Commission Delegated Regulation (EU) 2019/2018 on energy labelling of refrigerating appliances with a direct sales function, as applicable following consolidated corrections and updates.	Annex	For adoption Art 24, 25, 79 , 81 EnCT (Title II, Chapter IV; Title VI, Chapter II)

7. Ministerial Council Conclusions

12:30 – 13:00

8. Handover of the Presidency

13:00 – 13:15

Appendix I: "A" Points (no discussion)

Annual Report on the Activities of the Energy Community	Annex	For adoption Article 52 EnCT (Title V Chapter I)
Audit Report on financial statements 2025	Annex	For information
Budget Committee Report on Audit 2025 (Art. 81(5) of the Budgetary Procedures and of the Internal Rules of Procedures of the Budget Committee under item III.2.c)	Annex	For information
Report of the Director of the Energy Community Secretariat under Article 75 of the Treaty for the financial year 2025	Annex	For information
Decision 2026/xxx/MC-EnC on the Financial Discharge of the Director of the Energy Community Secretariat for 2025	Annex	For adoption Article 83 PA 2006/03/MC-EnC as amended Articles 87, 83 EnCT (Title VI Chapters V, III)
Procedural Act on the Administration of the Provident Fund (EnCS)	Annex	For adoption Articles 82 and 83 EnCT (Title VI, Chapter III)
Procedural Act on amending the Energy Community Staff Regulations of 18 December 2007, as amended by the Ministerial Council Procedural Acts 2009/04/MC-EnC of 18 December 2009, 2022/02/MC-EnC of 15 December 2022 and 2024/01/MC-EnC of 19 February 2024, and amending Procedural Act 2025/PA/01/MC-EnC on the adoption of the budget of the Energy Community for the years 2026-2027 and on the contributions of the Parties to the budget (EC)	Annex	For adoption Articles 69, 82, 83 and 87 EnCT (Title V, Chapter V; Title VI, Chapter III)
Decision 2026/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Bosnia and Herzegovina in Case ECS-14/24 (EnCS)	Annex	For adoption 91(1)(a) EnCT (Title VII)
Decision 2026/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Georgia in Case ECS-15/24 (EnCS)	Annex	For adoption 91(1)(a) EnCT (Title VII)

Decision 2026/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Kosovo* in Case ECS-16/24 (EnCS)	Annex	For adoption 91(1)(a) EnCT (Title VII)
Decision 2026/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Serbia ECS-22/24 (EnCS)	Annex	For adoption 91(1)(a) EnCT (Title VII)
Decision 2026/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Serbia in Case ECS-10/21 (EnCS)	Annex	For adoption 91(1)(a) EnCT (Title VII)
Decision 2026/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Bosnia and Herzegovina in Case ECS-1/22 (EnCS)	Annex	For adoption 91(1)(a) EnCT (Title VII)
Decision 2026/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Serbia in Case ECS-9/23 (EnCS)	Annex	For adoption 91(1)(a) EnCT (Title VII)
Decision 2026/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Kosovo* in Case ECS-8/25 (EnCS)	Annex	For adoption 91(1)(a) EnCT (Title VII)
Decision 2026/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Bosnia and Herzegovina in Case ECS-9/25 (EnCS)	Annex	For adoption 91(1)(a) EnCT (Title VII)
Decision 2026/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Bosnia and Herzegovina in Case ECS-8/26 (EnCS)	Annex	For adoption 91(1)(a) EnCT (Title VII)
Decision 2026/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Georgia in Case ECS-9/26 (EnCS)	Annex	For adoption 91(1)(a) EnCT (Title VII)
Decision 2026/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Kosovo* in Case ECS-10/26 (EnCS)	Annex	For adoption 91(1)(a) EnCT (Title VII)
Decision 2026/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against North Macedonia in Case ECS-11/26 (EnCS)	Annex	For adoption 91(1)(a) EnCT (Title VII)
PHLG Conclusions (79th, 80th, 81st, 82nd PHLG meetings)	Annexes	For endorsement