

22nd MINISTERIAL COUNCIL MEETING

Thursday, 12 December 2024, Vienna

9:30 – 13:15 Ministerial Council meeting

13:15 – 14:30 Press conference / Lunch

1. Family Photo 9:30

2. Opening speeches of H.E. Mr. Staša Košarac, Minister of Foreign Trade and Economic Relations, Bosnia and Herzegovina, and of the European Commissioner for Energy Mr. Dan Jørgensen

9:35 – 9:50

3. Adoption of the agenda, opening of the meeting and "A" Points 9:50 – 10:00

"A" Points	Appendix I	For adoption
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4. New acquis 10:00 – 10:30

<p>Recommendation R/2024/01-MC-EnC on accelerating the deployment of renewable energy projects and implementing the energy efficiency first principle (EC)</p>	Annex 29	<p>For adoption</p> <p>Art 24, 25, 79 EnCT (Title II, Chapter IV; Title VI, Chapter II)</p>
<p>Decision D/2024/xxx/MC-EnC on the establishment of the list of projects of Energy Community interest ('Energy Community list') (EC)</p>	Annex 30	<p>For adoption</p> <p>Art 24, 25, 79 EnCT (Title II, Chapter IV; Title VI, Chapter II)</p>
<p>New acquis in preparation (EC)</p> <ol style="list-style-type: none"> 1. the mutual recognition of guarantees of origin 2. full REMIT 3. the adaptation of the environmental acquis to include Water Framework Directive, the Wild Birds Directive (broad update of existing provisions) and the Habitats Directive 4. establishing a network code on sector-specific rules for cybersecurity aspects of cross-border electricity flows 	Annex 31	For discussion

5. Winter preparedness **10:30 – 11:00**

Winterization in Ukraine (Ukraine, EnCS, EC)	Annex 32	For information and discussion
Gas storage and Security of Supply (EC, EnCS)	Annex 33	

6. Electricity Integration Package **11:00 – 11:30**

Progress on transposition (EnCS)	Annex 34	For information and discussion
Electricity market coupling with the EU (EC, EnCS)		

7. Implementation of the Treaty **11:30 – 12:00**

Enforcement Activities (EnCS)	Annex 35	For information and discussion
Annual Implementation Report (EnCS)	Annex 36	
CBAM-Readiness Tracker (EnCS)	Annex 37	

8. Decarbonisation Roadmap **12:00 – 12:30**

Carbon pricing: Impact Assessment and a way forward (EC)		For information and discussion
Update of the Decarbonisation Roadmap (EC)		For information and discussion

9. Miscellaneous **12:30 – 12:45**

New visual identity (EnCS)		For information and discussion
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10. Ministerial Council Conclusions **12:45 – 13:00**

11. Handover of the Presidency **13:00 – 13:15**

Appendix I: “A” points (no discussion)

Annual Report on the Activities of the Energy Community	Annex 01	For adoption Article 52 EnCT (Title V Chapter I)
Audit Report on financial statements 2023	Annex 02	For information
Budget Committee Report on Audit 2023 (Art. 81(5) of the Budgetary Procedures and of the Internal Rules of Procedures of the Budget Committee under item III.2.c)	Annex 03	For information
Report of the Director of the Energy Community Secretariat under Article 75 of the Treaty for the financial year 2024	Annex 04	For information
Decision 2024/xxx/MC-EnC on the Financial Discharge of the Director of the Energy Community Secretariat for 2023	Annex 05	For adoption Article 83 PA 2006/03/MC-EnC as amended Articles 87, 83 EnCT (Title VI Chapters V, III)
Appointment of the Members of the Advisory Committee	Annex 06	For adoption Article 32 PA 2008/01/MC-EnC as amended Articles 87, 83 EnCT (Title VI Chapters V, III)
PHLG Conclusions (71st, 72nd, 73rd, 74th PHLG meetings)	Annexes 25 26 27 28	For endorsement

Appendix II

Decision 2024/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Serbia in Case ECS-2/21	Annex 07 MC
Decision 2024/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Montenegro in Case ECS-15/21	Annex 08 MC
Decision 2024/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	Annex 18 MC
Decision 2024/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Bosnia and Herzegovina in Case ECS-19/24	Annex 20 MC
Decision 2024/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against North Macedonia in Case ECS-21/24	Annex 21 MC
Decision 2024/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Serbia in Case ECS-22/24	Annex 22 MC
Decision 2024/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Albania in Case ECS-23/24	Annex 23 MC
Decision 2024/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Bosnia and Herzegovina in Case ECS-24/24	Annex 24 MC

Appendix III: Written Procedure in April 2025

<p>Decision 2024/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Albania in Case ECS-5/24</p>	<p>Annex 09 MC</p>	
<p>Decision 2024/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Bosnia and Herzegovina in Case ECS-6/24</p>	<p>Annex 10 MC</p>	
<p>Decision 2024/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Kosovo* in Case ECS-8/24</p>	<p>Annex 12 MC</p>	
<p>Decision 2024/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Moldova in Case ECS-9/24</p>	<p>Annex 13 MC</p>	
<p>Decision 2024/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Montenegro in Case ECS-10/24</p>	<p>Annex 14 MC</p>	
<p>Decision 2024/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against North Macedonia in Case ECS-11/24</p>	<p>Annex 15 MC</p>	
<p>Decision 2024/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Ukraine in Case ECS-13/24</p>	<p>Annex 17 MC</p>	