

# 18th MINISTERIAL COUNCIL MEETING

**Thursday, 17 December 2020 – webex online meeting**

09:15 – 12:15 Ministerial Council Meeting

12:25 – 13:00 Press Conference

**1. Opening speeches of Prime Minister Zdravko Krivokapic and Minister Mladen Bojanić (Energy Community Presidency) and Director Cristina Lobillo (EU Commission)**

**9:15 – 9:30**

**2. Adoption of the agenda, opening of the meeting and "A" Points**

**9:30 – 9:35**

"A" Points	Appendix I	For adoption
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**3. Treaty amendments**

**9:35 – 10:15**

Amendments to the Energy Community Treaty	Annex I	For initialing
Protocol to the Energy Community Treaty on denomination of the Parties and other updates	Annex II	For initialing
Procedural Act No 2020/2/MC-EnC on the exchange of information and cooperation between the European Commission, the Secretariat and the Contracting Parties in the fields of compliance with Treaty obligations and the reciprocity mechanism (EU)	Annex 14	For discussion
Procedural Act No 2020/4/MC-EnC on usage of penalty payments under draft Article 92' of the Energy Community Treaty (EnCS)	Annex 16	For discussion
Procedural Act No 2020/5/MC-EnC on establishing a method for calculating penalty payments under draft Article 92' of the Energy Community Treaty (EnCS)	Annex 17	For discussion

**4. Green Deal for the Energy Community****10:15 – 11:00**

<b>Green Energy Agenda for Western Balkans (Presidency)</b>	Annex 18	For discussion
<b>Communication on an economic and investment plan for the Western Balkans (EC)</b>	Annex 19	For discussion
<b>2020 Policy Guidelines on 2030 targets and climate neutrality</b>	Annex 20	For adoption
<b>Approach and process to the 2030 energy and climate target setting – update and way forward</b>	Annex 15	For information and discussion

**5. Implementation of the Treaty****11:00 – 11:40**

<b>Secretariat's Annual Implementation Report, including dispute settlement report (EnCS)</b>	Annex 13	For information and discussion
<b>Report of the Secretariat on implementation of the Fuel Quality Directive 98/70/EC (Ministerial Council Recommendation 2018/2/MC-EnC) (EnCS)</b>	Annex 21	For information and discussion
<b>Decision 2020/4/MC-EnC on the adoption of measures in response to serious and persistent breaches by Bosnia and Herzegovina under Art. 92(1) of the Treaty in Cases ECS-8/11S, ECS-2/13S, ECS-6/16S (EnCS)</b>	Annex 22, 22a	For adoption
<b>Decision 2020/5/MC-EnC on establishing a serious and persistent breach against Ukraine under Art. 92(1) of the Treaty in Case ECS-1/18S (EnCS)</b>	Annex 23, 23a	For adoption
<b>Decision 2020/6/MC-EnC on establishing a serious and persistent breach against Serbia under Art. 92(1) of the Treaty in Case ECS-10/17S (EnCS)</b>	Annex 24, 24a	For adoption

**6. New acquis****11:40 – 11:50**

<b>Decision No 2020/7//MC-EnC on the implementation of the Commission Regulation (EU) 2019/2146 of 26 November 2019 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 annual, monthly and short-term monthly energy statistics (EC)</b>	Annex 25, 26	For adoption
<b>Decision No 2020/8//MC-EnC on the implementation of the Commission Implementing Regulation (EU) 2019/803 of 17 May 2019 concerning the technical requirements regarding the content of quality reports on European statistics on natural gas and electricity prices pursuant to Regulation (EU) 2016/1952 of the European Parliament and of the Council (EC)</b>		For adoption

<p><b>Decision No 2020/9/MC-EnC on the implementation of the Commission Implementing Directive (EU) 2018/1581 of 19 October 2018 amending Council Directive 2009/119/EC in the Energy Community</b></p>	<p>Annex 27, 27a</p>	<p>For information</p>
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**7. Energy infrastructure**

**11:50 – 12:00**

<p><b>Decision No 2020/10/MC-EnC on Projects of Energy Community Interest (EC)</b></p>	<p>Annex 28</p>	<p>For adoption</p>
<p><b>Recommendation No 2020/1/MC-EnC on Projects of Mutual interest between Contracting Parties and Member States of the European Union (EC)</b></p>	<p>Annex 29</p>	<p>For adoption</p>

**8. Ministerial Council's Conclusions**

**12:00 – 12:15**

**9. Handover of the Presidency**

**12:15 – 12:20**

**Appendix I: “A” points (no discussion)**

<b>Annual Report on the Activities of the Energy Community (EnCS)</b>	Annex 1	For adoption Article 52 EnCT (Title V Chapter I)
<b>Audit Report as of 31 Dec 2019</b>	Annex 2	For information
<b>Budget Committee Report on Audit 2019 (Art. 81(5) of the Budgetary Procedures and of the Internal Rules of Procedures of the Budget Committee under item III.2.c) (EnCS)</b>	Annex 3	For information
<b>Director's Report on Execution of the Budget (Art. 75 of the Treaty) (EnCS)</b>	Annex 4	For information
<b>Decision 2020/1/MC-EnC on Financial Discharge of the Director of the Secretariat of the Energy Community (EnCS)</b>	Annex 5	For adoption Article 83 PA 2006/03/MC-EnC as amended Articles 87, 83 EnCT (Title VI Chapters V, III)
<b>Decision 2020/2/MC-EnC on the failure of Serbia to comply with the Treaty in Case ECS-13/17</b>	Annexes 7, 7a, 7b	For adoption Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)
<b>Decision 2020/3/MC-EnC on the failure of Bosnia and Herzegovina to comply with the Treaty in Case ECS-10/18</b>	Annexes 8, 8a	For adoption Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)
<b>Appointment of the Members of the Advisory Committee</b>	Annex 9	For adoption Article 32 PA 2008/01/MC-EnC as amended Articles 87, 83 EnCT (Title VI Chapters V, III)
<b>PHLG Conclusions (56<sup>th</sup>, 57<sup>th</sup>, 58<sup>th</sup>, 59<sup>th</sup> PHLG meetings)</b>	Annexes 10,11,12,13	For endorsement