

19th MINISTERIAL COUNCIL MEETING

Tuesday, 30 November 2021, Belgrade, Hotel Metropol

09:15 – 12:45 Ministerial Council Meeting

12:45 – 13:00 Press Conference

1. Opening speeches: Deputy Prime Minister Mihajlović, Deputy Director-General Wörsdörfer

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 – 10:00

Amendments to the Energy Community Treaty – State of Play and Way Forward		For discussion
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4. New acquis 2021 (EC, EnCS)

10:00 – 11:00

4.1. Clean Energy Package I -Electricity Directive 2019/944, -Risk Preparedness Regulation 2019/941,	Annex 19	For adoption
4.2. Clean Energy Package II -Renewables Directive 2018/2001, -Energy Efficiency Directive 2018/2002, -Governance Regulation 2018/1999, including Implementing (2020/1208) and Delegated (2020/1044) Regulations	Annex 20	For adoption
4.3 Gas Security of Supply Regulation 2017/1938	Annex 21	For adoption
4.4 Procedural Act 2021/5/MC-EnC amending Procedural Act of the Ministerial Council 2008/02/MC-EnC of 11 December 2008 on the Establishment of Security of Supply Group	Annex 27	For adoption

5. Implementation of the Treaty

11:00 – 11:40

Secretariat's Annual Implementation Report, including dispute settlement report (EnCS)	Annex 22	For information and discussion
Decision 2020/6/MC-EnC on establishing a serious and persistent breach against Serbia under Art. 92(1) of the Treaty in Cases ECS-10/17S and 13/17S (EnCS)	Annex 23, 23a	For adoption

6. Energy and Climate Framework

11:40 – 12:00

General Policy Guidelines on the adoption of a Decarbonisation Roadmap for the Contracting Parties of the Energy Community

Annex 25, 25a

For adoption

7. Appointment of the Director of the Energy Community Secretariat

12:00 – 12:20

Procedural Act 2021/4/MC-EnC of the Ministerial Council appointing the Director of the Secretariat

Annex 26

For adoption

8. Ministerial Council's Conclusions

12:20 – 12:40

9. Handover of the Presidency

12:40 – 12:45

Cocktail reception

13:00

Appendix I: “A” points (no discussion)

Annual Report on the Activities of the Energy Community (EnCS)	Annex 1	For adoption Article 52 EnCT (Title V Chapter I)
Audit Report as of 31 Dec 2020	Annex 2	For information
Budget Committee Report on Audit 2020 (Art. 81(5) of the Budgetary Procedures and of the Internal Rules of Procedures of the Budget Committee under item III.2.c) (EnCS)	Annex 3	For information
Director's Report on Execution of the Budget (Art. 75 of the Treaty) (EnCS)	Annex 4	For information
Decision 2021/01/MC-EnC on Financial Discharge of the Director of the Secretariat of the Energy Community (EnCS)	Annex 5	For adoption Article 83 PA 2006/03/MC-EnC as amended Articles 87, 83 EnCT (Title VI Chapters V, III)
Energy Community Budget 2022-2023	Annex 6, 6a	For adoption
Decision 2021/02/MC-EnC on the failure of Bosnia and Herzegovina to comply with the Treaty in Case ECS-5/17	Annexes 7, 7a, 7b	For adoption Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)
Decision 2021/03/MC-EnC on the failure of Bosnia and Herzegovina to comply with the Treaty in Case ECS-10/18	Annexes 8, 8a, 8b	For adoption Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)
Decision 2021/04/MC-EnC on the failure of Moldova to comply with the Treaty in Case ECS-7/18	Annexes 9, 9a, 9b, 9c	For adoption Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)
Decision 2021/05/MC-EnC on the failure of Montenegro to comply with the Treaty in Case ECS-3/21	Annexes 10, 10a, 10b, 10c	For adoption Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)
Decision 2021/06/MC-EnC on the failure of Ukraine to comply with the Treaty in Case ECS-4/21	Annexes 11, 11a, 11b	For adoption Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)
Decision 2021/07/MC-EnC on the failure of North Macedonia to comply with the Treaty in Case ECS-22/21	Annexes 12, 12a, 12b	For adoption Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)
Decision 2021/08/MC-EnC on the failure of Serbia to comply with the Treaty in Case ECS-23/21	Annexes 13, 13a, 13b, 13c	For adoption Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)

Decision 2021/09/MC-EnC on the failure of Moldova to comply with the Treaty in Case ECS-24/21	Annexes 14, 14a, 14b, 14c	For adoption Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)
Decision 2021/10/MC-EnC of the Ministerial Council of the Energy Community amending Decision No 2015/09MC-EnC of 16 October 2015 on the implementation of Regulation (EU) No 347/2013 of the European Parliament and of the Council on guidelines for trans-European energy infrastructure.	Annex 15	For adoption
Decision No 2021/11/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)	Annex 16	For adoption
Procedural Act 2021/02/MC-EnC amending Procedural Act of the Ministerial Council 2008/01/MC-EnC of 27 June 2008 on Rules of Procedure for Dispute Settlement under the Treaty	Annex 17	For adoption
PHLG Conclusions (60th, 61st, 62nd PHLG meetings)	Annexes 18, 18a, 18b	For endorsement