AGENDA

6TH MINISTERIAL COUNCIL MEETING

SARAJEVO, BOSNIA AND HERZEGOVINA

25 June 2009

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

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26 June 2009

8:30 – 9:30 Registration
9:30 – 13:00 Opening of the Meeting and Agenda Items

AGENDA ITEMS

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

– Report on the implementation of the Work Programme of the Energy Community (ECS) Annex 1 For information
– Report of Audit as of 31 Dec 2008 Annex 2-3 For information
– Budget Committee Report on Audit 2008 (Art. 81(5) of the Procedures + Internal Rules of Procedures of the Budget Committee III.2.c) Annex 4 For information
– Director’s Report on Execution of the Budget (Art. 75 of the Treaty) Annex 4 For information
– Decision on Financial Discharge of the Director of ECS (Art. 83 of the Procedures) Annex 5 For adoption
– Report on Pending Dispute Settlement Cases Annex 6 For information
– Composition of the Advisory Committee under the Dispute Settlement Rules Annex 7 For adoption
– PHLG Conclusions (12th and 13th PHLG meetings) Annex 8-9 For adoption

6th MC – DRAFT AGENDA
2. **Accession of New Contracting Parties**

- Status report  
  *Annex 10-11*  
  For discussion

3. **Implementation of the Treaty**

- Report on the state of play (market development)  
  *Annex 12*  
  For discussion

4. **Security of Supply**

- Discussion on the current situation

5. **Renewable Energy Sources**

- Report on the Undertaken Steps; information on RES Study  
  *Annex 13*  
  For information

- Establishment of a Task Force on RES – Adoption of a Mandate and Election of a Chairperson  
  *Annex 14*  
  For adoption

6. **Energy Efficiency**

- Report by the Chairperson of the Energy Efficiency Task Force on the finalization of the TF mandate  
  *Annex 15*  
  For information

- Extension of the EETF Mandate  
  For decision

7. **Work Programme 2010-2011**

- Energy Community Work Programme 2010-2011  
  *Annex 16*  
  For adoption

8. **Energy Community Budget 2010-2011**

- Energy Community Budget 2010-2011  
  *Annex 17*  
  For adoption
9. **AOB**

- Staff issues – Director of the Energy Community Secretariat

10. **MINISTERIAL CONCLUSIONS**

    For adoption

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<td>Press conference</td>
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