DRAFT AGENDA

8th MINISTERIAL COUNCIL MEETING (24 SEPTEMBER 2010)

SKOPJE

23 September 2010
20:30 – 21:30 Cocktail hosted by the Presidency of the Energy Community

24 September 2010
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 2009  
  Annex 2 For information

– Budget Committee Report on Audit 2009 (Art. 81(5) of the Procedures + Internal Rules of Procedures of the Budget Committee III.2.c)  
  Annex 3

– 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

– Decision on the amendment of Annex 4 to the Energy Community Treaty (in relation to Moldova’s accession)  
  Annex 6 For adoption

– PHLG Conclusions (16th and 17th PHLG meetings)  
  Annex 7-8 For adoption

2. IMPLEMENTATION OF THE TREATY

– Report on the state of play  
  Annex 9 For information

8th MC – AGENDA
3. **SECURITY OF SUPPLY**
   - Discussion on the current situation
   - Next steps

4. **RENEWABLE ENERGY SOURCES**
   - Report on the activities of RES TF and its mandate
     - [Annex 10](#) For adoption
   - Recommendation on the implementation of Directive 2009/28/EC
     - [Annex 11](#) For adoption

5. **ENERGY EFFICIENCY**
   - Report on the activities of Energy Efficiency Task Force and its mandate
     - [Annex 12](#) For information and decision
   - Decision on amending Decision 2009/05/MC-EnC of 18 December 2009 on the implementation of certain Directives on Energy Efficiency
     - [Annex 13](#) For adoption

6. **OIL DIMENSION**
   - Report on next steps towards implementation of Directive 2009/119/EC
     - [Annex 14](#) For information

7. **THIRD INTERNAL MARKET ENERGY PACKAGE**
     - [Annex 15](#) For adoption

8. **INFRASTRUCTURE INVESTMENTS**
   - Report on undertaken steps
     - [Annex 16](#) For information and discussion
   - Incentives for investments in new infrastructure (electricity and gas) – ECRB recommendations
     - [Annex 17](#)

9. **DISPUTE SETTLEMENT**
   - Report on pending dispute settlement cases
     - [Annex 18](#) For information
10. **Social Dimension**
   - Report on undertaken and planned steps [Annex 19] For information

11. **AOB**

12. **Ministerial Conclusions**
    For adoption

13:30 – 15:00 Official Lunch