

DRAFT AGENDA

9TH MINISTERIAL COUNCIL MEETING (6TH OCTOBER 2011)

KISHINEV, MOLDOVA

05 October 2011

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

06 October 2011

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 2010 Annex 2 For information
- Budget Committee Report on Audit 2010 (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
- PHLG Conclusions (19th, 20th, 21th and 22nd PHLG meetings) Annex (6-9) For adoption

2. IMPLEMENTATION OF THE TREATY

- Secretariat's Annual Implementation Report Annex 10 For information

3. SECURITY OF SUPPLY

- Discussion on the current situation and next steps

4. **THIRD INTERNAL MARKET ENERGY PACKAGE**

- Decision on Implementation by the Contracting Parties Annex 11 For adoption

5. **RENEWABLE ENERGY SOURCES**

- Report on the activities of RES TF and its mandate Annex 12 For adoption
- Plans for the implementation of Directives 2001/77/EC and 2003/30/EC - Moldova and Ukraine Annex 13 For adoption
- Report on development of Simplified Renewable Energy Action Plans of the Contracting Parties under Recommendation 2010/01/MC-EnC on the promotion of the use of energy from the renewable sources Annex 14 For information

6. **ENERGY EFFICIENCY**

- Report on the activities of Energy Efficiency Task Force and completion of its mandate Annex 16 For information and decision
- MC Decision on the implementation of the EU Commission Delegated regulations with regards to energy labelling of household dishwashers, washing machines, refrigerating appliances and televisions, in the Energy Community Annex 17 For adoption
- MC Decision on the implementation of the EU Commission Delegated regulation with regard to energy labelling of air conditioners

7. **ENVIRONMENT**

- Activities of Environmental TF and its mandate (oral report) For information

8. **REGIONAL ENERGY STRATEGY**

- Regional Energy Strategy Annex 18 For adoption

9. DISPUTE SETTLEMENT

- Report on pending dispute settlement cases Annex 19 For information
- Appointment of the Advisory Committee Annex 20 For adoption

10. ENERGY COMMUNITY WORK PROGRAMME 2012-2013

- Energy Community Work Programme 2012-2013 Annex 21 For adoption

11. ENERGY COMMUNITY BUDGET 2012-2013

- Energy Community Budget 2012-2013 Annex 22 For adoption

12. NEW OBSERVERS

- Application by Armenia for an Observer Annex 23 For decision

13. SOCIAL DIMENSION

- Outcome of the Social Forum and next steps

14. AOB

15. MINISTERIAL CONCLUSIONS

For adoption

13:00 – 13:30 Press conference
13:30 – 15:00 Official Lunch