AGENDA

9TH MINISTERIAL COUNCIL MEETING (6TH OCTOBER 2011)

CHISINAU, MOLDOVA

05 October 2011

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

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06 October 2011

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

AGENDA ITEMS

1. NEW OBSERVERS

   – Application by Armenia for an Observer
     
     Annex 1
     
     For decision

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

   – Report on the implementation of the Work Programme of the Energy Community (ECS)
     
     Annex 2
     
     For information

   – Report of Audit as of 31 Dec 2010
     
     Annex 3
     
     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 4

   – Director's Report on Execution of the Budget (Art. 75 of the Treaty)
     
     Annex 5
     
     For information

   – Procedural Act on the Amendment of the Energy Community Budget 2011
     
     Annex 5a
     
     For adoption

   – Decision on Financial Discharge of the Director of ECS (Art. 83 of the Procedures)
     
     Annex 6

   – PHLG Conclusions (19th, 21th and 22nd PHLG meetings)
     
     Annex (7-9)
     
     For adoption
3. **IMPLEMENTATION OF THE TREATY**

- Secretariat’s Annual Implementation Report  
  *Annex 10 For information*

4. **SECURITY OF SUPPLY**

- Discussion on the current situation and next steps  
  *Exchange of views*

5. **THIRD INTERNAL MARKET ENERGY PACKAGE**

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

6. **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 information*

- 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*

7. **ENERGY EFFICIENCY**

- Report on the activities of Energy Efficiency Task Force and its mandate  
  *Annex 15 For information and decision*

- MC Decision on the implementation of the EU Commission Delegated regulations with regards to energy labelling of household appliances in the Energy Community  
  *Annex 16 For adoption*
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<th>8. <strong>ENVIRONMENT</strong></th>
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<tr>
<td>- Activities of Environmental TF and its mandate (oral report)</td>
<td>For information</td>
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<th>9. <strong>CONCEPT FOR A REGIONAL ENERGY STRATEGY</strong></th>
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<tbody>
<tr>
<td>- Concept for Development of a Regional Energy Strategy</td>
<td>Annex 17 For discussion</td>
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<td>- Proposal for establishment of a Regional Energy Strategy Task Force</td>
<td>Annex 18 For discussion and adoption</td>
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<th>10. <strong>DISPUTE SETTLEMENT</strong></th>
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<td>- Report on pending dispute settlement cases</td>
<td>Annex 19 For information</td>
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<td>- Appointment of the Advisory Committee</td>
<td>Annex 20 For adoption</td>
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<th>11. <strong>INVESTMENTS</strong></th>
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<tr>
<td>- Report on priority projects and next steps</td>
<td>Annex 21 For information and discussion</td>
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<td>- Implementation Plan for Gas Infrastructure Development in the Energy Community</td>
<td>Annex 22 For adoption</td>
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<th>12. <strong>ENERGY COMMUNITY WORK PROGRAMME 2012-2013</strong></th>
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<td>- Energy Community Work Programme 2012-2013</td>
<td>Annex 23 For adoption</td>
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### 13. **ENERGY COMMUNITY BUDGET 2012-2013**

- Procedural Act on adoption of the Energy Community Budget 2012-2013 and on the budget contributions by the Parties

  [Annex 24 For adoption]

### 14. **SOCIAL DIMENSION**

- Outcome of the Social Forum and next steps

### 15. **AOB**

### 16. **MINISTERIAL CONCLUSIONS**

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<td>13:00 – 13:30</td>
<td>Press conference</td>
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<td>13:30 – 15:00</td>
<td>Official Lunch</td>
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