13th MINISTERIAL COUNCIL MEETING

Hotel Sheraton Tirana, Albania

Friday, 16 October 2015

08:30 – 09:30  Registration
09:30 – 13:00  Ministerial Council meeting
13:00 – 13:30  Press conference
13:30 – 15:00  Official Lunch

1. Opening speech of a host and of Commissioner Miguel Arias Cañete  09:30 – 09:45

2. Adoption of the agenda, opening of the meeting and "A" Points  09:45 – 09:50

   "A" Points  Appendix I  For adoption

3. Energy Efficiency  09:50 – 10:10

   Decision D/2015/08/MC-EnC on the implementation of the Energy Efficiency Directive (2012/27/EU) in the Energy Community  Annex 1, 1a  For adoption

4. Energy Infrastructure  10:10 – 10:30

   Decision D/2015/09/MC-EnC on the implementation of Regulation 347/2013 in the Energy Community  Annex 2, 2a  For adoption
### 5. Energy Community for the Future  
**10:30 – 11:00**

- General Policy Guideline "Roadmap on Reform of Energy Community" (EC)
  - Annex 3
  - For adoption

### 6. Security of Supply  
**11:00 – 11:30**

- General Policy Guideline "Future Joint Act on Security of Supply" (EC)
  - Annex 4
  - For adoption

### 7. Implementation of the Treaty  
**11:30 – 12:00**

- Secretariat’s Annual Implementation Report
  - Annex 5
  - For information
- Dispute settlement report
  - Annex 6
  - For information
- Dispute Settlement Decision D/2014/10/MC-EnC on imposing measures on Bosnia and Herzegovina under Art. 92.1 of the Treaty
  - Annex 7, 7a
  - For adoption

### 8. Regional market integration initiatives  
**12:00 – 12:15**

- Western Balkans 6 Summit
  - Annex 8
  - For information
- Market Coupling project of Ukraine and Moldova
  - Annex 9
  - For information
- CESEC
  - For information

### 9. Appointment of the Director of the Energy Community Secretariat  
**12:15 – 12:25**

- Procedural Act PA/2015/06/MC-EnC of the Ministerial Council appointing Mr Janez Kopač as Director of the Secretariat
  - Annex 10, 10a
  - For adoption

### 10. Ministerial Conclusions  
**12:25 – 12:55**

### 11. Handover of the Presidency  
**12:55 – 13:00**
### Appendix I: “A” points (no discussion)

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