ANNEX 11

Ref.: 12th PHLG/17/03/09-Annex 11/02.03.2009

INDICATIVE DRAFT AGENDA

6th MINISTERIAL COUNCIL MEETING, 26 JUNE 2009
SARAJEVO, BOSNIA AND HERZEGOVINA

25 June 2009
20:30 – 21:30 Cocktail hosted by the Presidency of the Energy Community

26 June 2009
8:00 – 9:00 Registration
9:00 – 9:30 Adoption of Agenda
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

- Financial Statements of the Energy Community 2008 (Art. 82 of the Procedures)
  - Report of Audit as of 31 Dec 2008  
    Annex 2 For information
  - Budget Committee Report on Audit 2008 (Art. 81(5) of the Procedures + Internal Rules of the Procedures of the Budget Committee III.2.c)  
    Annex 3

- Decision on Financial Discharge of the Director of ECS (Art. 83 of the Procedures)  
  Annex 4 For adoption

- Information on Pending Dispute Settlement Cases  
  Annex 5 For information

- Members of the Advisory Committee under the Dispute Settlement Rules  
  Annex 6 For adoption

- PHLG Conclusions (12th and 12th PHLG meetings)  
  Annex 7-8 For adoption

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

- Status report
- [Accession of Ukraine and the Republic of Moldova][1] [annex] [for decision]

3. **Implementation of the Treaty**

- Report on the state of play (market development) [Annex 9] For discussion

4. **Security of Supply**

- Discussion on the current situation
- Outcome of the First meeting of SoS Coordination Group [Annex 10] For information

5. **Renewable Energy Sources**

- Report on the Undertaken Steps; information on RES Study [Annex 11] For information
- Establishment of a Task Force on RES – Adoption of a Mandate and Election of a Chairperson [Annex 12] For adoption

6. **Energy Efficiency**

- Report by the Chairperson of the Energy Efficiency Task Force on the finalization of the TF mandate [Annex 13] For information
- Procedural Act for extension of the EETF Mandate [Annex 14] For adoption

7. **Work Programme 2010-2011**


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1 Depending on the progress of the negotiations.
8. Energy Community Budget 2010-2011

- Energy Community Budget 2010-2011  
  Annex 16  
  For adoption

9. AOB

- Staff issues – Director of the Energy Community Secretariat  
  For decision

10. Ministerial Conclusions

  For adoption

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