

## 51<sup>st</sup> Permanent High Level Group

Location: *Hotel Aleksandar Palace*  
*Skopje, former Yugoslav Republic of Macedonia*

Time: *28 November, 14:00-18:00*

### 1. Agenda of the Ministerial Council

*(14:00 – 14:30)*

Annual Report on the Activities of the Energy Community (EnCS)	Annex 1 <sup>i</sup>	For endorsement
Decision on 2020 RES target for the Former Yugoslav Republic of Macedonia (EC)	Annex 6, 6a	For endorsement
Decision 2018/3/MC-EnC on adapting and implementing Regulation (EU) 2017/1369 of the European Parliament and of the Council setting a framework for energy labelling, and certain Delegated Regulations on energy-related products (EC)	Annex 7, 7a-g	For endorsement
Regulation No 1227/2011 of 25 October 2011 on wholesale energy market integrity and transparency (REMIT) (EC)	Annex 15	For endorsement

### 2. Implementation of the Treaty / “A” points 16<sup>th</sup> Ministerial Council

*(14:30 – 16:00)*

Decision 2018/6/MC-EnC on the failure of Ukraine to comply with the Energy Community Treaty in Case ECS-1/18 (EnCS)	Annex 10, 10a, 10b, 10c	For endorsement Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)
Decision 2018/7/MC-EnC on the failure of Albania to comply with the Energy Community Treaty in Case ECS-2/18 (EnCS)	Annex 11, 11a, 11b, 11c	For endorsement Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)
Decision 2018/8/MC-EnC on the failure of Bosnia and Herzegovina to comply with the Energy Community Treaty in Case ECS-3/18 (EnCS)	Annex 12, 12a, 12b	For endorsement Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)
Decision 2018/9/MC-EnC on the failure of Ukraine to comply with the Energy Community Treaty in Case ECS-4/18 (EnCS)	Annex 13, 13a, 13b	For endorsement Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)

Decision 2018/12/MC-EnC on establishing a serious and persistent breach against Republic of Serbia under Art. 92(1) of the Treaty in Case ECS-3/08 S (EnCS)	Annex 24, 24a	For endorsement Articles 92(1) EnCT (Title VII)
Decision 2018/13/MC-EnC on establishing a serious and persistent breach against Bosnia and Herzegovina under Art. 92(1) of the Treaty in Case ECS-2/13 S(EnCS)	Annex 25, 25a	For endorsement Articles 92(1) EnCT (Title VII)
Decision 2018/14/MC-EnC on establishing a serious and persistent breach against Republic of Serbia under Art. 92(1) of the Treaty in Case ECS-4/13 S (EnCS)	Annex 26, 26a	For endorsement Articles 92(1) EnCT (Title VII)
Decision 2018/15/MC-EnC on establishing a serious and persistent breach against Ukraine under Art. 92(1) of the Treaty in Case ECS-5/13 S (EnCS)	Annex 27, 27a	For endorsement Articles 92(1) EnCT (Title VII)
Decision 2018/16/MC-EnC on establishing a serious and persistent breach against Bosnia and Herzegovina under Art. 92(1) of the Treaty in Case ECS-6/16 S (EnCS)	Annex 28, 28a	For endorsement Articles 92(1) EnCT (Title VII)
Decision 2018/17/MC-EnC on extending the measures imposed on Bosnia and Herzegovina under Art. 92(1) of the Treaty in Case ECS-8/11 S (EnCS)	Annex 29, 29a	For endorsement Articles 92(1) EnCT (Title VII)
Decision 2018/18/MC-EnC on imposing measures on Republic of Serbia under Art. 92(1) of the Treaty in Case ECS-9/13 S (EnCS)	Annex 30, 30a	For endorsement Articles 92(1) EnCT (Title VII)

### **3. Proceedings of the PHLG pursuant to Article 33 PA 2015/04/MC-EnC (16:00 – 16:30)**

Hearing of the parties to the Case ECS-1/15 (ECS and BiH) and hearing of President of the Advisory Committee and a proposal for a decision by Ministerial Council	Annex 8, 8a, 8b, 8c	For endorsement Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)
Hearing of the parties to the Case ECS-8/15 (ECS and UA) and hearing of President of the Advisory Committee and a proposal for a decision by Ministerial Council	Annex 9, 9a, 9b	For endorsement Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)

## 4. *New acquis*

(16:30 – 16:45)

General Policy Guidelines on the 2030 Targets for the Contracting Parties of the Energy Community	Annex 17	For endorsement
Regulation (EU) 2017/459 of 16 March 2017 establishing a network code on capacity allocation mechanisms in gas transmission systems and repealing Regulation (EU) 984/2013	Annex PHLG 1	For adoption
Regulation (EU) 2017/460 of 16 March 2017 establishing a network code on harmonised transmission tariff structures for gas	Annex PHLG 2	For adoption

## 5. *Procedural Acts*

(16:45 – 17:15)

Procedural Act on establishing a Platform of Distribution System Operators (EnCS)	Annex 18	For endorsement
Procedural Act on establishing a Cyber Security Coordination Group (EnCS)	Annex 19	For endorsement
Parliamentary Plenum meetings Rules of Procedure (EnCS)	Annex 20	For endorsement
Procedural Act on a procedure in case of urgency under Article 18(3) of Procedural Act 2015/04/MC-EnC	Annex PHLG 3	For discussion

## 6. *Energy Infrastructure*

(17:15 – 17:30)

Decision 2018/11/MC-EnC on Projects of Energy Community Interest (EnCS)	Annex 21	For endorsement
Recommendation of the Ministerial Council of the Energy Community R/2018/1/MC-EnC: on projects of mutual interest between Contracting Parties and Member States of the European Union (EnCS)	Annex 22	For endorsement

**7. Appointment of the Director of the Energy Community Secretariat (17:30 – 17:45)**

Procedural Act of the Ministerial Council appointing the Director of the Secretariat	Annex 31	For endorsement
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**8. Miscellaneous (17:45 – 18:00)**

**9. Conclusions (18:00)**

<sup>i</sup> All Annex numbers as listed in the Agenda for the 51<sup>st</sup> PHLG refer to the Annexes of the 16<sup>th</sup> MC Agenda except two annexes under Agenda item 4 (two Network Codes) and two annexes under Agenda item 5 (urgency rules), which are for PHLG meeting only.