

17th MINISTERIAL COUNCIL MEETING

Venue: Palatul Republicii, Maria Cibotari Str. 16, Chisinau, Moldova

Friday, 13 December 2019

09:00 – 10:00	Registration
10:00 – 12:35	Ministerial Council meeting
12:35 – 12:40	Family photo
12:40 – 13:00	Press conference
12:40 – 14:00	Lunch

- 1. Opening speech of host H.E. Mr. Anatol Usatii, Minister of Economy and Infrastructure of the Republic of Moldova, and of Mrs. Anne-Charlotte Bournoville, Head of Unit, DG ENERGY, European Commission**

10:00 – 10:15

- 2. Adoption of the agenda, opening of the meeting and "A" Points**

10:15 – 10:20

"A" Points	Appendix I	For adoption
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- 3. Energy Community Treaty**

10:20 – 11:20

Draft Proposal for amendments of the Energy Community Treaty	Annex 17, 17a, 17b, 17c, 17c1, 17d, 17e, 17f, 17g, 17h	For discussion and initialling
Draft Protocol to the Energy Community Treaty amendments on denomination of the Parties and other updates	Annex 18, 18a	For discussion and initialling
Draft Procedural Act on the exchange of information and cooperation between the European Commission, the Secretariat and the Contracting Parties in the fields of compliance with Treaty obligations and the reciprocity mechanism	Annex 19, 19a, 19b, 19c	For discussion

Draft Procedural Act on establishing a method for calculating penalty payments under draft Article 92' of the Energy Community Treaty	Annex 20, 20a, 20b, 20c, 20d	For discussion
Draft Procedural Act on usage of penalty payments under draft Article 92' of the Energy Community Treaty	Annex 21	For discussion

4. General Policy Developments

11:20 – 11:50

2019 General Policy Guidelines on the 2030 Targets and Climate Neutrality for the Energy Community and its Contracting Parties	Annex 27	For discussion and adoption
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5. Implementation of the Treaty

11:50 – 12:20

Secretariat's Annual Implementation Report, including Report on Enforcement Activities	Annex 22, 22a	For information and discussion
Decision by the Serbian regulatory authority AERS on the exemption of the Gastrans pipeline project diverting from the Secretariat's Opinion 1/2019 (Article 36(9) of Directive 2009/73/EC, as adapted)	Annexes 23, 24	For information and discussion
Request by the Secretariat under Art 92 against Bosnia and Herzegovina in Cases ECS-8/11S, ECS-2/13S, ECS-6/16S	Annex 25, 25a	For adoption
Request by the Secretariat under Art 92 against Serbia in Cases ECS-3/08S and ECS-9/13S	Annex 26, 26a	For adoption

6. Miscellaneous

12:20 – 12:25

7. Ministerial Conclusions

12:25 – 12:30

8. Handover of the Presidency

12:30 – 12:35

Appendix I: “A” points (no discussion)

Annual Report on the Activities of the Energy Community (ECS)	Annex 1	For adoption Article 52 EnCT (Title V Chapter I)
Audit Report as of 31 Dec 2018	Annex 2	For information
Budget Committee Report on Audit 2018 (Art. 81(5) of the Budgetary Procedures and of the Internal Rules of Procedures of the Budget Committee under item III.2.c)	Annex 3	For information
Director's Report on Execution of the Budget (Art. 75 of the Treaty)	Annex 4	For information
Decision 2017../MC-EnC on Financial Discharge of the Director of ECS	Annex 5	For adoption Article 83 PA 2006/03/MC-EnC as amended Articles 87, 83 EnCT (Title VI Chapters V, III)
Energy Community Budget 2020-2021	Annex 6, 6a	For adoption
ECS Report on Opinions Issued, in line with Article 24 of Regulation 347/2013	Annex 7	For information
ECS Report based on Article 17. of Regulation 347/2013 on the Implementation of Projects of Energy Community Interest	Annex 8	For information
Report on the implementation of Article 7 on energy efficiency obligation schemes and alternative measures of the Energy Efficiency Directive	Annex 9	For information
Report on the implementation of Article 6 of the Energy Efficiency Directive	Annex 10	For information
Request by the Secretariat under Art 91 against Kosovo* in Case ECS-6/18 (LCPD)	Annex 11, 11a	For adoption
Request by the Secretariat under Art 91 against Serbia in Case ECS-10/17 (Yugorosgaz)	Annex 12, 12a, 12b, 12c	For adoption
Request by the Secretariat under Art 91 against Serbia in Case ECS-13/17 (Horgos)	Annex 13, 13a, 13b	For adoption
PHLG Conclusions (52nd, 53rd, 54th PHLG meetings)	Annex 14, 15, 16	For endorsement