

14th MINISTERIAL COUNCIL MEETING

Venue: City Council (Gradska Vijećnica), Obala Kulina bana 1, 71000, Sarajevo, Bosnia and Herzegovina

Thursday, 13 October 2016

19:00 Dinner (Hotel Europe)

Friday, 14 October 2016

08:30 – 09:00 Registration

09:00 – 11:50 Ministerial Council meeting

11:50 – 12:00 Family photo

12:00 – 12:15 Signing ceremony of Protocol on Georgia's Accession to Energy Community Treaty

12:15 – 12:45 Press conference

12:15 – 14:00 Official lunch

1. Opening speech of a host and of Commissioner Miguel Arias Cañete 09:00 – 09:15

2. Adoption of the agenda, opening of the meeting and "A" Points 09:15 – 09:20

"A" Points	Appendix I	For adoption
------------	------------	--------------

3. Energy Infrastructure 09:20 – 09:40

Decision 2016/11/MC-EnC on Projects of Energy Community Interest	Annex 20	For adoption
Recommendation 2016/01/MC-EnC on Projects of Mutual Interest (EC)	Annex 21	

4. Energy Community for the Future 09:40 – 10:10

Amendments to the Treaty (ECS)	Annex 22	For discussion
--------------------------------	----------	----------------

5. Environment**10:10 – 10:30**

Decision 2016/12/MC-EnC on amendments to the Environmental Impact Assessment Directive (2011/92/EU as amended by 2014/52/EU) (EC)	Annex 23 Annex 23a	For adoption
Decision 2016/13/MC-EnC on Strategic Environmental Assessment Directive (2001/42/EC) (EC)	Annex 24 Annex 24a	For adoption
Decision 2016/14/MC-EnC on Environmental Liability Directive (2004/35/EC) (EC)	Annex 25 Annex 25a	For adoption
Decision 2016/15/MC-EnC on amendments to the Sulphur in Fuels Directive (2016/802/EU) (EC)	Annex 26 Annex 26a	For adoption
Decision 2016/19/MC-EnC on authorising exemption of plants from compliance with the emission limit values set by Directive 2001/80/EC (EC)	Annex 36 Annex 36a	For adoption
Recommendation 2016/02/MC-EnC to implement the Regulation (EU) No 525/2013 on a mechanism for monitoring and reporting greenhouse gas emissions (EC)	Annex 27 Annex 27a	For adoption
Amendment to Annex II of the Treaty (SRB)	Annex 28	For adoption

6. Implementation of the Treaty**10:30 – 11:15**

Secretariat's Annual Implementation Report, including dispute settlement report (ECS)	Annex 29	For information
Decision 2016/16/MC-EnC on extending the measures imposed on Bosnia and Herzegovina under Art. 92(1) of the Treaty (ECS)	Annex 30, 30a	For adoption
Decision 2016/17/MC-EnC on imposing measures on Serbia under Art. 92(1) of the Treaty (ECS)	Annex 31, 31a	For adoption
Secretariat's conceptual proposal for implementation of Third Package related Network Codes and Guidelines (ECS)	Annex 32	For information

7. Regional initiatives**11:15 – 11:30**

Regional Electricity Roadmap (ECS)	Annex 33	For information
Sustainability Charter (ECS)	Annex 34	For information

8. Accession of Georgia

11:30 – 11:35

Decision 2016/18/MC-EnC on the accession of Republic of Georgia to the Energy Community Treaty (EC)

Annex 35,
35a

For adoption

9. Ministerial Conclusions

11:35 – 11:40

10. Handover of the Presidency

11:40 – 11:50

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 2015	Annex 2	For information
Budget Committee Report on Audit 2015 (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 2016/01/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)
Procedural Act 2016/01/MC-EnC on amending Procedural Act of the Ministerial Council 2006/02/MC-EnC of 17 November 2006 on “Rules for Recruitment, Working Conditions and Geographical Equilibrium of the Secretariat’s Staff of the Energy Community”	Annex 6	For adoption Articles 87, 83 EnCT (Title VI Chapters V, III)
General Policy Guideline on the Roadmap on Implementation of Certain Deadlines of Council Directive 2009/119/EC in the Energy Community	Annex 7	For adoption Article 47(a) EnCT (Title V Chapter I)
Decision 2016/02/MC-EnC on the failure of Serbia to comply with the Energy Community Treaty in Case ECS-3/08	Annex 8, 8a, 8b,	For adoption Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)
Decision 2016/03/MC-EnC on the failure of Bosnia and Herzegovina to comply with the Energy Community Treaty in Case ECS-2/13	Annex 9, 9a, 9b, 9c	For adoption Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)
Decision 2016/04/MC-EnC on the failure of Serbia to comply with the Energy Community Treaty in Case ECS-4/13	Annex 10, 10a, 10b, 10c	For adoption Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)
Decision 2016/05/MC-EnC on the failure of Ukraine to comply with the Energy Community Treaty in Case ECS-5/13	Annex 11, 11a, 11b	For adoption Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)
Decision 2016/06/MC-EnC on the failure of former Yugoslav Republic of Macedonia to comply with the Energy Community Treaty in Case ECS-2/15	Annex 12, 12a, 12b	For adoption Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)
Decision 2016/07/MC-EnC on the failure of Bosnia and Herzegovina to comply with the Energy Community Treaty in Case ECS-6/16	Annex 13, 13a	For adoption Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)

Decision 2016/08/MC-EnC on the failure of former Yugoslav Republic of Macedonia to comply with the Energy Community Treaty in Case ECS-9/16	Annex 14, 14a	For adoption Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)
Decision 2016/09/MC-EnC on the failure of Albania to comply with the Energy Community Treaty in Case ECS-10/16	Annex 15, 15a	For adoption Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)
Decision 2016/10/MC-EnC on the failure of Kosovo* to comply with the Energy Community Treaty in Case ECS-11/16	Annex 16,16a	For adoption Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)
Letter by the Advisory Committee related to Cases ECS-6/16, ECS-9/16, ECS 10/16 and ECS-11/16	Annex 17	For information
Appointment of the Members of the Advisory Committee	Annex 18, 18a, 18b	For adoption Article 32 PA 2008/01/MC-EnC as amended Articles 87, 83 EnCT (Title VI Chapters V, III)
PHLG Conclusions (40th , 41st , 42nd, 43rd PHLG meetings)	Annex 19, 19a, 19b, 19c	For endorsement