

# 43<sup>rd</sup> PERMANENT HIGH LEVEL GROUP

**Location:** Hotel Europe, Vladislava Skarića 5, 71 000 Sarajevo, BiH

**Time:** 13 October 2016, 14:30 – 18:30

13:30 Lunch at Hotel Europe (Restaurant) for all PHLG members

14:20 Registration

14:30 -18:30 Meeting

19:00 Dinner at Hotel Europe (Restaurant)

## 1. Welcome on behalf of Presidency and Vice-presidency

14:30 – 14:40

Agenda approval	Chair
Ministerial Council meeting – agenda, organizational aspects	Presidency

## 2. Implementation of the Treaty /“A” points 14<sup>th</sup> Ministerial Council

14:40-16:10

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 <sup>1</sup>	For endorsement
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 endorsement
Decision 2016/17/MC-EnC on imposing measures on Serbia under Art. 92(1) of the Treaty (ECS)	Annex 31,31a	For endorsement
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 endorsement 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 endorsement 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 endorsement Articles 91 (1)(a), 81 EnC (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 endorsement 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	Annex 12, 12a, 12b	For endorsement Articles 91(1)(a), 81 EnCT (Title VII,

<sup>1</sup> All Annex numbers as listed in the Agenda for the 43 PHLG refer to the Annexes of the 14th MC Agenda

Treaty in Case ECS-2/15		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 endorsement 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 endorsement 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 endorsement 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 endorsement 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 endorsement Article 32 PA 2008/01/MC-EnC as amended Articles 87, 83 EnCT (Title VI Chapters V, III)

### 3. Energy Infrastructure

16:10 – 17:15

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

### 4. Environment

17:15-17:45

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 36,36a	For endorsement
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 27,27a	For endorsement

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## **5. Accession of Georgia**

**17:45 – 18:00**

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

Annex 35,35a

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## **6. Preparation of the Ministerial Council**

**18:00 – 18:15**

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Ministerial Council draft conclusions

For discussion

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## **7. Approval of conclusions and closure**

**18:15 – 18:30**