

# 21<sup>st</sup> MINISTERIAL COUNCIL MEETING

**Thursday, 14 December 2023, Vienna**

09:15 – 12:45 Ministerial Council Meeting

12:45 – 13:15 Press Conference

**1. Opening speeches: Minister Belinda Balluku, Deputy Director-General, DG ENER, Mechthild Wörsdörfer**

**9:15 – 9:30**

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

**9:30 – 9:35**

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| "A" Points | Appendix I | For adoption |
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**3. New acquis 2023**

**9:35 – 10:05**

|   |                 |              |
|---|-----------------|--------------|
| Decision on extending the duration of the Energy Community Treaty (EnCS)        | Annex 1         | For adoption |
| Decisions on incorporation of the TEN-E Regulation and amending the Treaty (EC) | Annexes 2 and 3 | For adoption |
| Procedural Act on the Seat of the Gas Forum (EnCS)                              | Annex 4         | For adoption |

**4. Energy Community Budget 2024/2025 and related matters – state of play and next steps (for information and discussion)**

Annex 5 (Annexes PHLG 1-7)

**10:05 – 10:15**

**5. Implementation of the Treaty**

**10:15 – 11:15**

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| Secretariat's Annual Implementation Report (EnCS) including:   | Annex 6 | For information and discussion |
| - Focus on the transposition and implementation of the Electricity Integration Package adopted in 2021 and 2022 (EnCS) |         | For information and discussion |
| - Focus on the transposition of RED, EED and GovReg (EnCS)   |         | For information and discussion |
| - Focus on the transposition and implementation of the Oil Stocks Directive (EnCS)                                     |         | For information and discussion |

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| - <b>Focus on measures under emergency regimes in response to the price surge (EnCS)</b> |  | For information and discussion |
| - <b>Focus on non-compliant large combustion plants (EnCS)</b>                           |  | For information and discussion |

**6. Decarbonisation Roadmap****11:15 – 12:00**

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|---|---------|--------------------------------|
| <b>Carbon pricing system in the Energy Community</b> , follow-up to the Informal Ministerial Council, summary of the technical discussions and possible next steps (EC, EnCS) | Annex 7 | For discussion                 |
| <b>National Energy and Climate Plans (EnCS)</b>   | Annex 8 | For discussion                 |
| <b>Roadmap for the Recognition of Guarantees of Origin issued by Contracting Parties in the EU (EC)</b>   | Annex 9 | For information and discussion |

**7. Follow-up from the last Ministerial Council****12:00 – 12:10**

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| <b>Adherence by Contracting Parties to EU restrictive measures imposed on the Russian Federation and Belarus (EnCS)</b> |  | For information and discussion |
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**8. Ministerial Council's Conclusions****12:10 – 12:30****9. Handover of the Presidency****12:30 – 12:45****Press Conference and Lunch**

**Appendix I: “A” points (no discussion)**

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|---|---------------|---|
| <b>Annual Report on the Activities of the Energy Community (EnCS)</b>   | Annex 10      | For adoption<br>Article 52 EnCT (Title V Chapter I)         |
| <b>Audit Report as of 31 December 2022 (EnCS)</b>   | Annex 11      | For information   |
| <b>Budget Committee Report on the Audit 2022 (EnCS)</b>   | Annex 12      | For information<br>Article 81(5) Budget Procedures          |
| <b>Director's Report on Execution of the Budget (EnCS)</b>  | Annex 13      | For information<br>Article 75 EnCT                          |
| <b>Decision 2023/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against North Macedonia in Case ECS-7/21 (EnCS)</b>         | Annex 14      | For adoption  |
| <b>Decision 2023/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Kosovo* in Case ECS-8/21 (EnCS)</b>                 | Annex 15      | Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II) |
| <b>Decision 2023/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Bosnia and Herzegovina in Case ECS-9/21 (EnCS)</b>  | Annex 16      |   |
| <b>Decision 2023/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Montenegro in Case ECS-15/21 (EnCS)</b>             | Annex 17      |   |
| <b>Decision 2023/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Bosnia and Herzegovina in Case ECS-10/23 (EnCS)</b> | Annex 18      |   |
| <b>Decision 2023/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Kosovo* in Case ECS-11/23 (EnCS)</b>                | Annex 19      |   |
| <b>Decision 2023/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Moldova in Case ECS-12/23 (EnCS)</b>                | Annex 20      |   |
| <b>PHLG Conclusions (67<sup>th</sup> , 68<sup>th</sup> , 69<sup>th</sup> , 70<sup>th</sup> PHLG meetings)</b>   | Annexes 21-24 | For endorsement   |