

20th MINISTERIAL COUNCIL MEETING

Thursday, 15 December 2022, Vienna

09:15 – 13:00 Ministerial Council Meeting

13:00 – 13:30 Press Conference

1. Opening speeches: Minister German Galushchenko, Commissioner Kadri Simson 9:15 – 9:30

2. Adoption of the agenda, opening of the meeting and "A" Points 9:30 – 9:35

"A" Points	Appendix I	For adoption
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3. War against Ukraine, Energy Crisis and Security of Supply 9:35 – 10:25

Exchange of experience on the alignment by the Contracting Parties with the EU restrictive measures imposed on the Russian Federation and Belarus (UA)	Annex 1	For discussion
Exchange of experience on the exposure of European energy markets to high prices and measures taken (EC, EnCS)	Annex 2	For discussion
Exchange of experience on gas storage and joint gas purchasing (EC, EnCS)	Annex 3	For discussion

4. New acquis 2022 10:25 – 11:25

Amendments to Clean Energy Package adopted in 2021 (including 2030 targets) (EC)	Annex 4	For adoption
New electricity acquis (Procedural Act, ACER Regulation, Electricity Regulation, Network Codes & Guidelines) (EC)	Annex 5a, 5b	For adoption
Energy Efficiency Labelling (Delegated Regulations on energy-related products, introducing rescaled labels: Electronic displays, Refrigerating appliances, Household washing machines and household washer-dryers, Dishwashers) (EC)	Annex 6	For adoption
MRV and associated acts (Monitoring and Reporting Regulation (EU) 2018/2066, Accreditation and Verification Regulation (EU) 2018/2067 and certain elements of Directive 2003/87/EC) (EC)	Annex 7	For adoption

5. Implementation of the Treaty 11:25 – 12:00

Secretariat's Annual Implementation Report, including dispute settlement report (EnCS)	Annex 8	For information and discussion
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Request for the adoption of measures in response to serious and persistent breaches of the Treaty by Bosnia and Herzegovina in Cases ECS-8/11 S, ECS-2/13 S and ECS-6/16 S (EnCS)	Annex 9	For adoption
Request for the establishment of serious and persistent breaches of the Treaty by Serbia in Cases ECS-10/17 S and ECS-13/17 S (EnCS)	Annex 10	For adoption

6. Decarbonisation Roadmap

12:00 – 12:30

Regional Approaches to the Energy and Climate Transition (EnCS)	Annex 11	For discussion
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7. Ministerial Council's Conclusions

12:30 – 12:45

8. Handover of the Presidency

12:25– 13:00

Press Conference and Lunch

Appendix I: “A” points (no discussion)

Annual Report on the Activities of the Energy Community (EnCS)	Annex A1	For adoption Article 52 EnCT (Title V Chapter I)
Audit Report as of 31 December 2021	Annex A2	For information
Budget Committee Report on Audit 2021 (Art. 81(5) of the Budgetary Procedures and of the Internal Rules of Procedures of the Budget Committee under item III.2.c) (EnCS)	Annex A3	For information
Director's Report on Execution of the Budget (Art. 75 of the Treaty) (EnCS)	Annex A4	For information
Decision 2021/1/MC-EnC on Financial Discharge of the Director of the Secretariat of the Energy Community (EnCS)	Annex A5	For adoption Article 83 PA 2006/03/MC-EnC as amended Articles 87, 83 EnCT (Title VI Chapters V, III)
Decision 2022/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Bosnia and Herzegovina in Case ECS-5/17	Annex A6, A6a, A6b, A6c	For adoption
Decision 2022/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against North Macedonia in Case ECS-4/22	Annex A7, A7a, A7b, A7c	Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)
Decision 2022/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Kosovo* in Case ECS-5/22	Annex A8, A8a, A8b, A8c	
Procedural Act 2022/xxx/MC-EnC amending budget implementation, staff regulations and recruitment rules	Annex A9	For adoption Articles 86, 87, 88, 83 (Title VI, Chapters III, V)
Procedural Act 2022/xxx/MC-EnC amending Procedural Act of the Ministerial Council 2008/01/MC-EnC of 27 June 2008 on Rules of Procedure for Dispute Settlement under the Treaty, as amended	Annex A10	For adoption Articles 86, 87, 8383 (Title VI, Chapters III, V)
Procedural Act 2022/xxx/MC-EnC adopting the Secretariat's Organigramme	Annex A11	For adoption Articles 86, 87, 8383 (Title VI, Chapters III, V) Article III.2 PA 2006/02/MC-EnC, as amended
PHLG Conclusions (63rd, 64th, 65th, 66th PHLG meetings)	Annexes A12, A12a, A12b, A12c	For endorsement