

# 15th MINISTERIAL COUNCIL MEETING

**Venue:** Hotel Swiss Diamond, Sheshi Nëna Terezë p.n  
Pristina, Kosovo\* <sup>1</sup>

**Thursday, 14 December 2017**

13:00 – 13:30	Registration
13:00 – 14:00	Lunch
14:00 – 16:40	Ministerial Council meeting
16:50 – 17:00	Family photo
17:00 – 17:20	Press conference
18:00 – 19:30	Evening reception - dinner

**1. Opening speech of host Mr. Ramush Haradinaj, Prime Minister, Kosovo and of Deputy Director General Christopher Jones** **14:00 – 14:15**

**2. Adoption of the agenda, opening of the meeting and "A" Points** **14:15 – 14:20**

“A” Points	Appendix I	For adoption
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**3. General Policy Developments** **14:20 – 15:40**

<b>Energy and Climate (ECS):</b>		
- <b>Vision for Energy Community Sustainability Policy (Energy Efficiency, Renewable Energy Sources, Greenhouse Gas Emissions) after 2020 in the context of the Paris agreement and targets till 2030</b>	Annex 16 Annex 16a	For discussion
- <b>EnCS/EBRD Policy Guidelines on Competitive Renewable Energy Procurement</b>		
- <b>Set of draft laws for the transposition of RES subsidy schemes compliant with the state aid guidelines</b>	Annex 17 Annex 18	
- <b>Report of the Secretariat on the Progress in the Promotion of Renewable Energy in the Energy Community (ECS)</b>	Annex 19	For information
<b>Recommendation on guidance to Contracting Parties on National Energy and Climate Plans as Part of the Energy Union Governance (EC)</b>	Annex 20 Annex 20a	For discussion

\* This designation is without prejudice to positions on status, and is in line with UNSCR 1244/1999 and the ICJ Opinion on the Kosovo declaration of independence

**4. New acquis****15:40 – 15:50**

Recommendation 2017/./MC-EnC on Directive 98/70/EC relating to the quality of petrol and diesel fuels and amending Council Directive 93/12/EEC (EC)	Annex 21	For discussion
Recommendation 2017/./MC-EnC on Chapter II and Chapter IV, Annex I and Annex VI of Directive 2010/75/EU on industrial emissions (EC)	Annex 22	For adoption

**5. Implementation of the Treaty****15:50 – 16:10**

Secretariat's Annual Implementation Report, including dispute settlement report (ECS)	Annex 23	For information and discussion
Decision 2017/./MC-EnC on extending the measures imposed on Bosnia and Herzegovina under Art. 92(1) of the Treaty in Case ECS-8/11 S (ECS)	Annex 25	For adoption

**6. Miscellaneous****16:10 – 16:20**

Information on the process of amending the Treaty (EC)

**7. Ministerial Conclusions****16:20 – 16:40****8. Handover of the Presidency****16:40 – 16:50**

**Appendix I: "A" points (no discussion)**

<b>Annual Report on the Activities of the Energy Community (ECS)</b>	Annex 1	For adoption Article 52 EnCT (Title V Chapter I)
<b>Audit Report as of 31 Dec 2016</b>	Annex 2	For information
<b>Budget Committee Report on Audit 2016 (Art. 81(5) of the Budgetary Procedures and of the Internal Rules of Procedures of the Budget Committee under item III.2.c)</b>	Annex 3	For information
<b>Director's Report on Execution of the Budget (Art. 75 of the Treaty)</b>	Annex 4	For information
<b>Decision 2017../MC-EnC on Financial Discharge of the Director of ECS</b>	Annex 5	For adoption Article 83 PA 2006/03/MC-EnC as amended Articles 87, 83 EnCT (Title VI Chapters V, III)
<b>Energy Community Budget 2018-2019</b>	Annex 6 Annex 6a	For adoption
<b>Amendment of Annex IV of the Treaty in the context of accession of Georgia to the Energy Community (EnCS)</b>	Annex 7	For adoption
<b>Decision 2017/... /MC-EnC concerning the implementation of Regulation (EU) 2016/1952 of the European Parliament and of the Council of 26 October 2016 on European statistics on natural gas and electricity prices and repealing Directive 2008/92/EC, in the Energy Community</b>	Annex 8	For adoption
<b>Decision 2017../MC-EnC on the failure of Ukraine to comply with the Energy Community Treaty in Case ECS-1/12</b>	Annex 9 Annex 9a Annex 9b	For adoption Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)
<b>Decision 2017../MC-EnC on the failure of Albania to comply with the Energy Community Treaty in Case ECS-10/13</b>	Annex 10 Annex 10a Annex 10b	For adoption Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)
<b>Decision 2017../MC-EnC on the failure of Bosnia and Herzegovina to comply with the Energy Community Treaty in Case ECS-1/14</b>	Annex 11 Annex 11a Annex 11b	For adoption Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)
<b>Decision 2017../MC-EnC on the failure of Serbia to comply with the Energy Community Treaty in Case ECS-18/16</b>	Annex 13 Annex 13a Annex 13b Annex 13c	For adoption Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)
<b>PHLG Conclusions (44<sup>th</sup> , 45<sup>th</sup> , 46<sup>th</sup> , 47<sup>th</sup> PHLG meetings)</b> <b>PHLG Conclusions (48<sup>th</sup> PHLG meeting)</b>	Annex 14 Annex 15	For endorsement

