

16th MINISTERIAL COUNCIL MEETING

Venue: Hotel Aleksandar Palace

Skopje, Former Yugoslav Republic of Macedonia

Thursday, 29 November 2018

08:15 – 09:15	Registration
09:15 – 12:15	Ministerial Council Meeting
12:15 – 12:20	Family Photo
12:20 – 13:00	Press Conference
12:30 – 14:00	Lunch

1. Opening speeches of H.E. Mr. Zoran Zaev and H.E. Mr. Kocho Angjushev 9:15 – 9:25

2. Adoption of the agenda, opening of the meeting and "A" Points 9:25 – 9:30

"A" Points	Appendix I	For adoption
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3. Treaty amendments 9:30 – 10:00

Update by the EC		For information and discussion
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4. General Policy Developments 10:00 – 10:30

General Policy Guidelines on the 2030 Targets for the Contracting Parties of the Energy Community	Annex 17	For adoption
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5. Procedural acts 10:30 – 10:50

Procedural Act on establishing a Platform of Distribution System Operators (EnCS)	Annex 18	For adoption
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Procedural Act on establishing a Cyber Security Coordination Group (EnCS)	Annex 19	For adoption
Parliamentary Plenum meetings Rules of Procedure (EnCS)	Annex 20	For adoption

6. Energy infrastructure

10:50 – 11:00

Decision 2018/11/MC-EnC on Projects of Energy Community Interest (EnCS)	Annex 21	For adoption
Recommendation of the Ministerial Council of the Energy Community R/2018/1/MC-EnC: on projects of mutual interest between Contracting Parties and Member States of the European Union (EnCS)	Annex 22	For adoption

7. Implementation of the Treaty

11:00 – 11:30

Secretariat's Annual Implementation Report, including dispute settlement report (EnCS)	Annex 23, 23a	For information and discussion
Decision 2018/12/MC-EnC on establishing a serious and persistent breach against Republic of Serbia under Art. 92(1) of the Treaty in Case ECS-3/08 S (EnCS)	Annex 24, 24a	For adoption
Decision 2018/13/MC-EnC on establishing a serious and persistent breach against Bosnia and Herzegovina under Art. 92(1) of the Treaty in Case ECS-2/13 S (EnCS)	Annex 25, 25a	For adoption
Decision 2018/14/MC-EnC on establishing a serious and persistent breach against Republic of Serbia under Art. 92(1) of the Treaty in Case ECS-4/13 S (EnCS)	Annex 26, 26a	For adoption
Decision 2018/15/MC-EnC on establishing a serious and persistent breach against Ukraine under Art. 92(1) of the Treaty in Case ECS-5/13 S (EnCS)	Annex 27, 27a	For adoption
Decision 2018/16/MC-EnC on establishing a serious and persistent breach against Bosnia and Herzegovina under Art. 92(1) of the Treaty in Case ECS-6/16 S (EnCS)	Annex 28, 28a	For adoption
Decision 2018/17/MC-EnC on extending the measures imposed on Bosnia and Herzegovina under Art. 92(1) of the Treaty in Case ECS-8/11 S (EnCS)	Annex 29, 29a	For adoption

Decision 2018/18/MC-EnC on imposing measures on Republic of Serbia under Art. 92(1) of the Treaty in Case ECS-9/13 S (EnCS)

Annex 30,
30a

For adoption

8. Appointment of the Director of the Energy Community Secretariat

11:35 – 11:45

Procedural Act of the Ministerial Council appointing the Director of the Secretariat

Annex 31

For adoption

9. Ministerial Council's Conclusions

11:45 – 12:00

9. Handover of the Presidency

12:00 – 12:15

Appendix: “A” points (no discussion)

Annual Report on the Activities of the Energy Community (EnCS)	Annex 1	For adoption Article 52 EnCT (Title V Chapter I)
Audit Report as of 31 Dec 2017	Annex 2	For information
Budget Committee Report on Audit 2017 (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 3	For information
Director's Report on Execution of the Budget (Art. 75 of the Treaty) (EnCS)	Annex 4	For information
Decision 2018/1/MC-EnC on Financial Discharge of the Director of the Secretariat of the Energy Community (EnCS)	Annex 5	For adoption Article 83 PA 2006/03/MC-EnC as amended Articles 87, 83 EnCT (Title VI Chapters V, III)
Decision on 2020 RES target for the Former Yugoslav Republic of Macedonia (EC)	Annex 6, 6a	For adoption
Decision 2018/3/MC-EnC on adapting and implementing Regulation (EU) 2017/1369 of the European Parliament and of the Council setting a framework for energy labelling, and certain Delegated Regulations on energy-related products (EC)	Annex 7, 7a-g	For adoption
Decision 2018/4/MC-EnC on the failure of Bosnia and Herzegovina to comply with the Energy Community Treaty in Case ECS-1/15 (EnCS)	Annex 8, 8a, 8b, 8c	For adoption Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)
Decision 2018/5/MC-EnC on the failure of Ukraine to comply with the Energy Community Treaty in Case ECS-8/15 (EnCS)	Annex 9, 9a, 9b	For adoption Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)
Decision 2018/6/MC-EnC on the failure of Ukraine to comply with the Energy Community Treaty in Case ECS-1/18 (EnCS)	Annex 10, 10a, 10b, 10c	For adoption Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)
Decision 2018/7/MC-EnC on the failure of Albania to comply with the Energy Community Treaty in Case ECS-2/18 (EnCS)	Annex 11, 11a, 11b, 11c	For adoption Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)
Decision 2018/8/MC-EnC on the failure of Bosnia and Herzegovina to comply with the Energy Community Treaty in Case ECS-3/18 (EnCS)	Annex 12, 12a, 12b	For adoption Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)
Decision 2018/9/MC-EnC on the failure of Ukraine to comply with the Energy Community Treaty in Case ECS-4/18 (EnCS)	Annex 13, 13a, 13b	For adoption Articles 91(1)(a), 81 EnCT (Title VII, Title VI Chapter II)

Regulation No 1227/2011 of 25 October 2011 on wholesale energy market integrity and transparency (REMIT) (EC)	Annex 15	For adoption
PHLG Conclusions (49th , 50th , 51st PHLG meetings)	Annexes 16, 16a, 16b	For endorsement