

# 22<sup>nd</sup> MINISTERIAL COUNCIL MEETING

Thursday, 12 December 2024, Vienna

9:30 – 13:15 Ministerial Council meeting

13:15 – 14:30 Press conference / Lunch

**1. Opening speeches of H.E. Mr. Staša Košarac, Minister of Foreign Trade and Economic Relations, Bosnia and Herzegovina, and of the European Commissioner for Energy**

9:30 – 9:45

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

9:45 – 10:00

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

10:00 – 10:30

Recommendation R/2024/01-MC-EnC on accelerating the deployment of renewable energy projects and implementing the energy efficiency first principle (EC)	Annex 29	For adoption
Decision D/2024/xxx/MC-EnC on the establishment of the list of projects of Energy Community interest ('Energy Community list') (EC)	Annex 30	For adoption
New acquis in preparation (EC) <ol style="list-style-type: none"> <li>1. the mutual recognition of guarantees of origin</li> <li>2. full REMIT</li> <li>3. the adaptation of the environmental acquis to include Water Framework Directive, the Wild Birds Directive (broad update of existing provisions) and the Habitats Directive</li> <li>4. establishing a network code on sector-specific rules for cybersecurity aspects of cross-border electricity flows</li> </ol>	Annex 31	For discussion

**4. Winter preparedness**

10:30 – 11:00

Winterization in Ukraine (Ukraine, EnCS, EC)	Annex 32	For information and discussion
Gas storage and Security of Supply (EC, EnCS)	Annex 33	

**5. Electricity Integration Package** **11:00 – 11:30**

Progress on transposition (EnCS)	Annex 34	For information and discussion
Electricity market coupling with the EU (EC, EnCS)		

**6. Implementation of the Treaty** **11:30 – 12:00**

Enforcement Activities (EnCS)	Annex 35	For information and discussion
Annual Implementation Report (EnCS)	Annex 36	
CBAM-Readiness Tracker (EnCS)	Annex 37	

**7. Decarbonisation Roadmap** **12:00 – 12:30**

Carbon pricing: Impact Assessment and a way forward (EC)		For information and discussion
Update of the Decarbonisation Roadmap (EC)		For information and discussion

**8. Miscellaneous** **12:30 – 12:45**

New visual identity (EnCS)		For information and discussion
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**9. Ministerial Council Conclusions** **12:45 – 13:00**

**10. Handover of the Presidency and Family Photo** **13:00 – 13:15**

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

<b>Annual Report on the Activities of the Energy Community</b>	Annex 01	For adoption Article 52 EnCT (Title V Chapter I)
<b>Audit Report on financial statements 2023</b>	Annex 02	For information
<b>Budget Committee Report on Audit 2023 (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 03	For information
<b>Report of the Director of the Energy Community Secretariat under Article 75 of the Treaty for the financial year 2024</b>	Annex 04	For information
<b>Decision 2024/xxx/MC-EnC on the Financial Discharge of the Director of the Energy Community Secretariat for 2023</b>	Annex 05	For adoption Article 83 PA 2006/03/MC-EnC as amended Articles 87, 83 EnCT (Title VI Chapters V, III)
<b>Appointment of the Members of the Advisory Committee</b>	Annex 06	For adoption Article 32 PA 2008/01/MC-EnC as amended Articles 87, 83 EnCT (Title VI Chapters V, III)
<b>Decision 2024/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Serbia in Case ECS-2/21 (EnCS)</b>	Annexes 07	For adoption
<b>Decision 2024/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>	08	
<b>Decision 2024/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Albania in Case ECS-5/24 (EnCS)</b>	09	
<b>Decision 2024/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Bosnia and Herzegovina in Case ECS-6/24 (EnCS)</b>	10	
<b>Decision 2024/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Georgia in Case ECS-7/24 (EnCS)</b>	11	
<b>Decision 2024/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Kosovo* in Case ECS-8/24 (EnCS)</b>	12	
<b>Decision 2024/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Moldova in Case ECS-9/24 (EnCS)</b>	13	
<b>Decision 2024/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Montenegro in Case ECS-10/24 (EnCS)</b>	14	

<b>Decision 2024/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against North Macedonia in Case ECS-11/24 (EnCS)</b>	15	
<b>Decision 2024/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Serbia in Case ECS-12/24 (EnCS)</b>	16	
<b>Decision 2024/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Ukraine in Case ECS-13/24 (EnCS)</b>	17	
<b>Decision 2024/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Bosnia and Herzegovina in Case ECS-14/24 (EnCS)</b>	18	
<b>Decision 2024/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Kosovo* in Case ECS-16/24 (EnCS)</b>	19	
<b>Decision 2024/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Bosnia and Herzegovina in Case ECS-19/24 (EnCS)</b>	20	
<b>Decision 2024/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against North Macedonia in Case ECS-21/24 (EnCS)</b>	21	
<b>Decision 2024/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Serbia in Case ECS-22/24 (EnCS)</b>	22	
<b>Decision 2024/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Albania in Case ECS-23/24 (EnCS)</b>	23	
<b>Decision 2024/xxx/MC-EnC on the Reasoned Request submitted by the Secretariat under Article 91 of the Treaty against Bosnia and Herzegovina in Case ECS-24/24 (EnCS)</b>	24	
<b>PHLG Conclusions (71<sup>st</sup>, 72<sup>nd</sup>, 73<sup>rd</sup>, 74<sup>th</sup> PHLG meetings)</b>	Annexes 25 26 27 28	For endorsement