

DRAFT AGENDA

10TH MINISTERIAL COUNCIL MEETING (18TH OCTOBER 2012)

BUDVA, MONTENEGRO

17 October 2012

20:30 – 21:30 Cocktail hosted by the Presidency of the Energy Community

18 October 2012

8:30 – 9:30 Registration

9:30 – 13:00 Opening of the Meeting and Agenda Items

AGENDA ITEMS

1.	"A" POINTS (NO DISCUSSION) –		09.45-10.00
–	Report on the implementation of the Work Programme of the Energy Community (ECS)	<u>Annex 1</u>	For information
–	Report of Audit as of 31 Dec 2011	<u>Annex 2</u>	For information
–	Budget Committee Report on Audit 2011 (Art. 81(5) of the Procedures + Internal Rules of Procedures of the Budget Committee III.2.c)	<u>Annex 3</u>	For information
–	Director's Report on Execution of the Budget (Art. 75 of the Treaty)	<u>Annex 4</u>	For information
–	Decision on Financial Discharge of the Director of ECS (Art. 83 of the Procedures)	<u>Annex 5</u>	For adoption
–	Report under Article 52 of the Treaty	<u>Annex 6</u>	For adoption
–	Reports on the activities of the Task Forces on Energy Efficiency, Renewables, Environment and Regional Energy Strategy	<u>Annexes 7, 8, 9 and 10</u>	For information
–	PHLG Conclusions (23 th , 24 th , 25 th and 26 th PHLG meetings)	<u>Annexes 11, 12, 13, 14</u>	For endorsement
2.	IMPLEMENTATION OF THE TREATY –		10.00 – 10.20
–	Secretariat's Annual Implementation Report	<u>Annexes 15 and 15a</u>	For information

3. STATISTICS		10.20 – 10.30
– Decision on Implementation of Regulation 2008/1099/EC and Directive 2008/92/EC	<u>Annex 16</u>	For adoption
4. OIL STOCKS		10.30 – 10.40
– Decision on Implementation of Directive 2009/119/EC	<u>Annex 17</u>	For adoption
5. RENEWABLE ENERGY SOURCES		10.40 – 11.10
– Decision on Implementation of Directive 2009/28/EC	<u>Annex 18</u>	For adoption
6. ENERGY STRATEGY		11.10 – 12.20
– Energy Strategy of the Energy Community	<u>Annex 19</u>	For adoption
– Next steps (extension of the TF mandate)		For decision
– Discussion on energy security		
7. APPOINTMENT OF A DIRECTOR OF THE ENERGY COMMUNITY SECRETARIAT		12.20 – 12.40
– Official Address of the present Director of ECS		
– Procedural Act	<u>Annex 20</u>	For adoption
8. AOB		12.40 – 12.50
9. MINISTERIAL CONCLUSIONS		12.50 – 13.00
		For adoption
13:00 – 13:30	Press conference	
13:30 – 15:00	Official Lunch	