



BS/ENM/R(2008)1

**REPORT OF THE
MEETING OF THE MINISTERS OF ENERGY
OF THE BSEC MEMBER STATES**

Kyiv, 9 April 2008

1. The Meeting of the Ministers of Energy of the BSEC Member States was held in Kyiv, Ukraine, on 9 April 2008. It was preceded by the Meeting of the BSEC Working Group on Energy on 7-8 April 2008.

2. The Meeting was chaired by H.E. Mr. Sergey PAVLUSHA, Deputy Minister of Fuel and Energy of Ukraine.

3. The representatives of the following BSEC Member States attended the Meeting:

Republic of Albania
Republic of Armenia
Republic of Azerbaijan
Republic of Bulgaria
Georgia
Hellenic Republic
Republic of Moldova
Romania
Russian Federation
Republic of Serbia
Republic of Turkey
Ukraine

4. The Meeting was attended by the representatives of the Republic of Austria, the United States of America and the Energy Charter Secretariat as Observers.

The List of Participants, including the participants of the Meeting of BSEC Working Group on Energy (Kyiv, 7-8 April 2008) is attached as Annex I.

5. H.E. Mr. Sergey PAVLUSHA, Deputy Minister of Fuel and Energy of Ukraine, and H.E. Mr. Altai EFENDIEV, Ambassador, Deputy Secretary General of the BSEC Permanent International Secretariat (PERMIS) delivered opening statements.
6. The draft agenda of the Meeting was discussed and adopted. The agenda, as adopted by the Heads of the Delegations, is attached as Annex II.
7. The Heads of Delegations delivered their general statements and discussed on the agenda items.
8. The Participants of the Meeting discussed, amended and adopted the “BSEC Declaration on Cooperation with the EU in the Field of Energy”. The Declaration is attached as Annex III.
9. The Participants expressed deep gratitude to the Government of Ukraine for its successful BSEC Chairmanship-in-Office and its contribution to the promotion of the BSEC goals as well as for the hospitality extended to the delegations and the excellent organization of the Meeting in Kyiv.
10. The Participants adopted the Report of the Meeting and decided to present it to the Eighteenth Council of the Ministers of Foreign Affairs of the BSEC Member States to be held in Kyiv, Ukraine, on 17 April 2008.