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

Sochi, 27 September 2006

1. The Meeting of the Ministers of Energy of the BSEC Member States was held in Sochi, the Russian Federation, on 27 September 2006. It was preceded by the Meeting of the Working Group on Energy on 26 September 2006.
2. The Meeting was chaired by H.E. Mr. Victor B. KHRISTENKO, Minister of Industry and Energy of the Russian Federation.
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 Croatia, the Federal Republic of Germany, the Republic of Poland and the Energy Charter Secretariat as Observers.
5. The representative of the Parliamentary Assembly of the Organization of BSEC (PABSEC) also participated in the Meeting.

6. The representatives of Montenegro and the Organization for Security and Cooperation in Europe (OSCE) attended the Meeting as official Guests.

The List of Participants of the Meeting is attached as Annex I.

7. H.E. Mr. Victor B. KHRISTENKO, Minister of Industry and Energy of the Russian Federation delivered an opening statement.

8. 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.

9. The Heads of Delegations delivered their general statements and discussed on the agenda items.

10. The Participants agreed to finalize the process of collecting the national energy strategies of BSEC Member States to be followed by a publication and convening in 2007 a conference dedicated to the subject.

11. The Participants of the Meeting adopted the “Statement of Ministers of Energy of the Member States of the Organization of the Black Sea Economic Cooperation (BSEC)”. The Declaration is attached as Annex III.

12. The Participants expressed deep gratitude to the Government of the Russian Federation 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 Sochi.

13. The Participants adopted the Report of the Meeting and decided to present it to the Fifteenth Council of the Ministers of Foreign Affairs of the BSEC Member States to be held in Moscow, the Russian Federation, on 1 November 2006.