

MINUTE OF THE BILATERAL CONSULTATIONS MEETING
HELD IN ORAVIȚA, ROMANIA,
IN COMPLIANCE WITH THE ART.5 OF ESPOO CONVENTION
ON ENVIRONMENTAL IMPACT ASSESSMENT REPORT OF THE INVESTMENT
PROPOSAL: CONSTRUCTION OF TPP KOSTOLAC B UNIT B3, BY SERBIA

A. Location and participants at the consultation between authorities meeting

Today, 31st of August 2017, starting at 17.00 hrs, at "Casa de Cultură Mihai Eminescu", 1 December 1918 street, no. 3, Oravița, Romania, a bilateral consultation meeting was conducted for the Environmental Impact Assessment Report (EIA-R) of the investment proposal "CONSTRUCTION OF TPP KOSTOLAC B UNIT B3".

In accordance with the Article 5 of the Convention on environmental impact assessment in a trans-boundary context (Espoo Convention), a Serbian delegation participated in the consultation meeting agreed with the Romanian Ministry of Environment on the documentation for the environmental impact assessment (EIA Report) of the investment proposal "CONSTRUCTION OF TPP KOSTOLAC B UNIT B3".

Level of representation:

The Serbian delegation was represented by Mr. Alexandar Vesic, Assistant Minister, Ministry of Environmental Protection Serbia, and the Romanian delegation was represented by Ms. Doina Catrinoiu, Vicepresident of the National Environmental Protection Agency.

Ms. Dorina Mocanu, General Director of General Directorate for Impact Assessment and Pollution Control was the moderator of the meeting.

The consultation session between the authorities took place after the public debate.

Taking this into consideration, the delegations agreed that the presentation of the project and of the EIA Report were not necessary because they were addressed during the public debate. The two delegations mentioned in Annex 1 to the Minutes agreed on the following:

- the minutes of the public debate and consultation between the authorities will be drafted in English by the Romanian side and the drafts will be forwarded to the Serbian side for comments and additions.
- the circulation of documents will be done through the two focal points on the Espoo Convention in Serbia and Romania.
- The Serbian side will respond as quickly as possible to every question / comment from the Bankwatch NGO.
- after receiving these answers, the Romanian side will finish the minute of the public hearing.
- the purpose of this consultation between authorities is to establish the requirements of the Romanian part to be included in the Final Decision for the project to be issued by Serbia.

Romania presented the requirements that belong to the post-project monitoring, based on the application of the provisions of art.7 of the Espoo Convention regarding carrying out a post-project analysis by means of surveillance/monitoring of the activity.

These requirements to be provided for in the Final Decision that will be issued by Serbia are as follows:

1. application of art.7 of the Espoo Convention regarding carrying out a post-project analysis by means of surveillance/monitoring of the activity

2. air monitoring: annual transmission to Romania of monitoring reports for pollutant emissions in the air, measured by the JP EPS operator with the existing equipment network.

3. water monitoring: annual transmission of a monitoring report on Danube waters upstream and downstream of Kostolac B TPP, the measurements being made at existing national grid points as well as a self-monitoring report by the JP EPS operator after commissioning of Unit B3 (frequency of monitoring - once a month, frequency of reports - annual).

Serbia agreed with the Romanian requirements and they will be included in the final decision that will be issued by Serbia for this project.

The Minute was prepared and signed in two original copies in English at Oravița, on 31st of August 2017.

Serbian Party,


Aleksandar Vesic,

Assistant Minister, Ministry of
Environmental Protection

Romanian Party,

Doina Catrinoiu,

Vicepresident of the National
Environmental Protection Agency


Dorina Mocanu

General Director of the Impact
Assessment and Pollution Control
General Directorate, Ministry of
Environment

Annex nr.1

Members of the Serbian authorities

Ministry of Environmental Protection

1. Aleksandar Vesic- Assistant Minister
2. MSc. Sabina Ivanovic-Head of Department for EIA
3. Zoran Veljkovic-Senior advisor in EIA Department
4. Miroslav Tosovic-Head of Group for SEA
5. Darinka Milovanovic-Lawyer in the Sector of Planning and Management in the Environment

Members (experts) of Technical commission

1. Phd. Mladjan Micevic, chemistry engineer
2. Phd. Aleksandar Jovovic, mechanical engineer
3. MSc. Milutin Nikolic, mechanical engineer
4. Slavica Rsovac, engineer of technology
5. Bratislav Krstic, engineer of technology

Ministry of Mining and Energy

1. MSc. Mirjana Filipovic - State Secretary of the Ministry of Mining and Energy
2. Vesna Stojanovic- Head of Department in the Power Sector
3. Jelena Milenkovic- Head of Department of Geological Exploration

EXPERT TEAM FOR EIA STUDY DESIGNING Energoprojekt Entel

1. MSc. Djordjina Milovanovic- TEAM LIDER
2. Svetlana Kovacevic, mechanical engineer
3. Dragan Mitrovic, mechanical engineer

PUBLIC ENTERPRISE” ELEKTROPRIVREDA SRBIJE”

1. Vladimir Markovic - Head of Key Investment Projects Department
2. Ilija Cairovic- Senior Project Manager
3. Milos Stojanovic- Key Investment Projects Portfolio Manager
4. Predrag Djordjevic- Senior Project Manager
5. Larisa Radovic-Project Manager
6. Ana Djuric, -Permits and Approvals Associate
7. Dejan Vuksanovic,- Head of the Project Preparation Division
8. MSc. Aleksandar Jakovljevic- Head of the Sector for Strategy, Business Development and Regulatory Relations
9. Milan Jakovljevic-Head of the Sector for Energy Efficiency and Environment in coal production
10. Zoran Stanojevic- Head of the Directorate of Electricity Production in TPP KOSTOLAC
11. Predrag Cvijanovic- Head of Department of Environment in TPP KOSTOLAC
12. Jovana Sejat- engineer for Environment
13. Dijana Doko- Interpreter (from Serbian/to Romanian)

14. Ljubica Gruicic- Interpreter (from Serbian/to Romanian)
15. Srdjan Bugaric - Leading expert associate for external communication, preparation and organization of projects
16. Predrag Djurkovic, Associate for Public Relations
17. Phd. Milka Domazet- Project Manager

Members of the Romanian authorities

Ministry of Environment (ME)

1. Dorina Mocanu - General Director, Impact Assessment and Pollution Control General Directorate - Moderator
2. Daniela Pineta - Head of EIA Office, Impact Assessment and Pollution Control General Directorate
3. Aureliu Dumitrescu - Councillor, EIA Office, Impact Assessment and Pollution Control General Directorate

National Environmental Protection Agency

1. Doina Catrinoiu - Vicepresident of the National Environmental Protection Agency, Head of Romanian Delegation

Ministry of Energy

- Dan Andrei Mândru, Councillor, General Directorate for Energy Policies

Local Environmental Protection Agency Caraş Severin

1. Carmen Sorescu - Executive Director
2. Vodiţă Marius - Head of the Authorization Department
3. Iosif Plachi - Councillor, Authorization Department
4. Viorel Roman - Councillor, Monitoring Department
5. Cătălina Alin - Councillor, Authorization Department

Mr. Catalin Nagy, Banat Water Basin Administration

Mrs. Hesser Corina, Department of Public Health Caraş Severin