



# Energy Community Parliamentary Plenum (ECPP) Meeting

Location: Am Hof 4, Level 6 Date: 19 December 2017 Networking lunch: 12-13h Meeting: 13-17h Reception: 17:30-20h

- 1. Welcome by Director of the Energy Community Secretariat (13:00 13:10)
- 2. Statement by Kosovo\* on behalf of Energy Community Presidency in Office (13:10 13:20)
- 3. Keynote Speech by Prof. Jerzy Buzek, Chairman of European Parliament's Committee on Industry, Research and Energy (13:20 13:40)
- 4. Presentation of draft Parliamentary Plenum Report on Security of Energy Supply by Lev Pidlisetskyy (Parliament of Ukraine) and Claude Turmes TBC (European Parliament) (13:40 – 14:00)

 Parliamentary Plenum draft report on security of energy supply
 Annex 1
 For adoption

## 5. Exchange of views on the Parliamentary Plenum's draft report (14:00 – 15:00)

Parliamentary Plenum draft report on security of energy supply	Annex 1	For adoption
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#### 6. Coffee break (15:00 – 15:30)

#### 7. Adoption of report (15:30 – 15:50)

Parliamentary Plenum draft report on security of energy supply	Annex 1	For adoption
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#### 8. Draft Rules of Procedure (15:50 – 16:20)

For discussion and adoption	Annex 2	For adoption

### 9. Presentation of Energy Community work programme 2018 (16:20 – 16:40)

Presentation by Energy Community Director, Janez Kopač	For information
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# 10. Selection of topics and rapporteur for next report and preparation for activities in 2018 (16:40 – 17:00)

Exchange of views by Members	For discussion
11. AOB	

All participants are cordially invited to attend the Annual Debrief of the Energy Community Secretariat to the Diplomatic Corps (reception) starting at 17:30 at the Park Hyatt Hotel, Am Hof 2, Vienna 1010, Austria.