



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 |
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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 |
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| 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.