

## 39th PERMANENT HIGH LEVEL GROUP MEETING

Tirana, 15 OCTOBER 2015, 14:00 – 18:00

### 1. ENERGY COMMUNITY FOR THE FUTURE (14:00 – 16:00)

|  |         |                                |
|--|---------|--------------------------------|
| -Procedural Act PA/2015/04/MC-EnC on the Rules of Procedure for Dispute Settlement under the Treaty (EnCS)                                       | Annex 1 | For discussion and endorsement |
| -Procedural Act PA/2015/05/MC-EnC On the establishment of an Energy Community Parliamentary Plenum meetings (EnCS)                               | Annex 2 | For discussion and endorsement |
| -Procedural Act No. 2015/02/MC-EnC on amending Procedural Act of the Ministerial Council (EnCS)  | Annex 3 | For discussion and endorsement |
| -Procedural Act No. 2015/01/PHLG-EnC on amending Procedural Act of the Permanent High Level Group on the Adoption of Internal Rules of Procedure | Annex 4 | For adoption                   |

### 2. ENERGY INFRASTRUCTURE (16:00 – 17:00)

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|--|-------------|--------------------------------|
| Decision on the Implementation of the Regulation 347/2013 in the Energy Community (EC) | Annex 5, 5a | For discussion and endorsement |
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### 3. PREPARATION OF THE MINISTERIAL COUNCIL (17:00 – 17:45)

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|---|--|-----------------|
| -Presentation of organizational details |  | For information |
| - Ministerial Council conclusions       |  | For discussion  |

### 4. AOB (17:45 – 18:00)

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| - AOB |  |  |
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