## 1. MINISTERIAL COUNCIL MEETING (13:30 – 13:45)

- Organizational issues
- Review of the documents for the Ministerial Council
- Procedural Act on the amendment of the Energy Community Budget 2011

### For discussion

### For endorsement

### Annex 1

## 2. IMPLEMENTATION OF THE ENERGY COMMUNITY TREATY (13:45-14:45)

- Discussions on the Implementation Report, presented to the Ministerial Council

### For discussion

## 3. THIRD INTERNAL ENERGY MARKET PACKAGE (14:45-15:45)

- Next steps

### For discussion

## 4. REGIONAL ACTION PLAN (ELECTRICITY WHOLESALE MARKET) (15:45-16:45)

- Regional Action Plan for Wholesale Market Opening
- Policy Paper on the Wholesale Market Opening

### For adoption

### For discussion

### Annex 2
### Annex 3

## COFFEE BREAK (16:45 – 17:00)

### (CIRCULATION OF DRAFT CONCLUSIONS)

## 5. MISCELLANEOUS (17:00-17:45)

- Strategic planning and low emissions strategies – presentation by USAID
- Outcome of the Gas Forum
- Athens Forum – Agenda
- Next PHLG Agenda – December 2011
- Initial Planning Issues for 2011

### For information and discussion
6. ADOPTION OF THE CONCLUSIONS (FOR THE FIRST PART OF THE MEETING)  
(17:45-18:00)

7. WELCOME TO EAP PARTICIPANTS  (18:00-18:10)

8. SECURITY OF SUPPLY

- Review of the Security of Supply Statements  
  (18:10-19:00)

- Gas Ring - possible approaches, presented by  
  World Bank (19:00-19:45)

- Next Steps (19:45-19:50)

9. APPROVAL OF DRAFT CONCLUSIONS AND CLOSURE  (19:50-20:00)