

DRAFT 13.09.2011

22ND PERMANENT HIGH LEVEL GROUP MEETING
CHISINAU, 5TH OCTOBER 2011, 13:30 – 20:00

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

- Organizational issues **For discussion**
- Review of the documents for the Ministerial Council
- Procedural Act on the amendment of the Energy Annex 1 **For endorsement**
Community Budget 2011

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

- Discussions on the Implementation Report, **For discussion**
presented to the Ministerial Council

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 Annex 2 **For adoption**
- Policy Paper on the Wholesale Market Opening Annex 3 **For discussion**

COFFEE BREAK (16:45 – 17:00)
(CIRCULATION OF DRAFT CONCLUSIONS)

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

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

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)

For information and discussion

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