AGENDA
MINISTERIAL COUNCIL
at Aleksandar Palace  Hotel, Skopje
17 NOVEMBER 2006
9:00 – 15:00

16 November 2006
20:30 – 21:30  Cocktail at the Hotel Aleksander Hall

17 November 2006
8:00 – 9:00   Registration
9:00 – 9:30   Opening of the meeting, adoption of Agenda
9:30 – 13:00  Agenda

1) Adoption of Measures and Procedural Acts
   (a) Procedural Rules Ministerial Council
   (b) Rules for Recruitment of the Secretariat’s Staff
   (c) Procedural Act on Budgetary Issues and Energy Community Budget 2007-2008
   (d) Observers’ Status
   (e) Headquarters’ Agreement (draft)
   (f) Adoption of PHLG Conclusions

2) Applications for Participants, Observers and membership to the Energy Community Information on candidacy for accession and follow-up

3) Report on Energy Community 2006 activities; Outlook Energy Community Work Program

4) Roadmaps

5) Social Dimension of the Energy Community – Political Declaration

6) Security of Supply

7) Conclusions

13:00 – 13:30   Family photo, press conference
13:30 – 15:00   Lunch
15:00   End of the meeting

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