

## Energy Community Parliamentary Plenum (ECPP) Meeting

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*Location: Am Hof 4, Level 6*

*Date: 14 December 2015*

*Time: 13h*

### 1. Welcome by Director of the Energy Community Secretariat

### 2. Statement by Mr Eduard Shalsi on behalf of Albanian Energy Community Presidency in office

### 3. Exchange of views on draft rules of procedure

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ECPP Preliminary Rules of Procedure

Annex 1

For endorsement

Procedural Act of the Ministerial Council PA/2015/05/MC-EnC on the establishment of Energy Community Parliamentary Plenum meetings

Annex 2

For information

### 4. Coffee break

### 5. Presentation of Energy Community work programme 2016

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Presentation by Energy Community Director, Janez Kopač

For information

### 6. ECPP work programme 2016

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Exchange of views by Members

For discussion

### 7. AOB

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