5th MEETING OF THE MINISTERIAL COUNCIL

AGENDA

11 December 2008
Hotel Sheraton, Tirana

08:00 – 09:00  Registration
09:00 – 09:30  Adoption of Agenda
09:30 – 13:00 Agenda Items

1. Adoption of "A" Points – State of Play
2. Implementation of the Treaty
3. Coordinated Auction Office
4. Security of Supply
5. Oil Dimension of the Energy Community
6. Investments
7. Social Dimension of the Energy Community
8. Energy efficiency
9. Any other business
10. Conclusions

13:00 – 13:30  Family photo, press conference
13:30 – 15:00  Lunch