1. ENERGY COMMUNITY FOR THE FUTURE (09:30 – 11:20)

- General Policy Guideline “Roadmap on Reform of Energy Community” (EC)
  - Annex 1, 1a For discussion

- General Policy Guideline “Joint Act on Security of Supply” (EC)
  - Annex 2 For discussion

- Procedural Act PA/2015/.../MC-EnC on the Rules of Procedure for Dispute Settlement under the Treaty (EnCS)
  - Annex 3 For discussion

- Procedural Act PA/2015/.../MC-EnC On the establishment of an Energy Community Parliamentary Assembly (EnCS)
  - Annex 4 For discussion

- Procedural Act PA/2015/.../MC-EnC on certain aspects related the role of Ministerial Council and Permanent High Level Group (EnCS)
  - Annex 5 For discussion

- Procedural Act PA/2015/.../MC-EnC on strengthening the role of civil society (EnCS)
  - Annex 6 For discussion

2. ENERGY EFFICIENCY (11:20 – 12:00)

  - Annex 7, 7a For discussion and endorsement

3. ENERGY INFRASTRUCTURE (12:00 – 12:40)

  - Annex 8 For discussion and endorsement

Information about Commission’s initiative of CESEC
  - For information

4. IMPLEMENTATION OF THE ENERGY COMMUNITY ACQUIS and DISPUTE SETTLEMENT PROCEDURES (12:40 – 13:15)

Report on ongoing dispute settlement procedures and on reasoned requests to the Ministerial Council (EnCS)
  - Annex 9 For information and discussion
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<th>Agenda</th>
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**Renewal of the mandate of the Members of the Advisory Committee**

Annex 10 For information and discussion

**LUNCH BREAK (13:15 – 14:00)**

**5. ENERGY COMMUNITY BUDGET 2016-2017 (14:00 – 14:15)**

- Commission's proposal to the Ministerial Council (EC)  
  Annex 11, 11a For discussion and endorsement
- Work programme 2016-2017  
  Annex 12 For discussion and endorsement

**6. LARGE COMBUSTION PLANTS DIRECTIVE/INDUSTRIAL EMISSIONS DIRECTIVE (14:15 – 15:00)**

- Draft decision on the Industrial Emissions Directive implementation deadline for existing plants (EC)  
  Annex 13 For discussion and endorsement
- Draft decision adapting Decision 2013/05/MC-EnC for the specific situation of Ukraine from LCP/IED (EC)  
  Annex 14 For discussion and endorsement

**7. ELECTRICITY MARKET (15:00 – 15:15)**

- Decision on the adoption of Regulation 543/2013 (EC)  
  Annex 15 For adoption
- Decision D/2015/xx/MC-EnC on amending Ministerial Council Decision D/2008/02/MC-EnC (EnCS)  
  Annex 16 For discussion

**8. PREPARATION OF THE MINISTERIAL COUNCIL – agenda and reporting obligations (14:00 – 14:30)**

- Draft agenda (Presidency, Vice Presidency)  
  For information and discussion
  Annex 17 For information
- Budget Committee Report on Audit 2014 (BC)  
  Annex 18 For information
- Director’s Report on the execution of the Budget 2014 (EnCS)  
  Annex 19 For information
- Decision on the financial discharge of the Director for 2014 (EnCS)  
  Annex 20 For endorsement
- Appointment of the Director of the Secretariat (EC)  
  For information
9. MISCELLANEOUS (15:15 – 15:45)

Budget Committee’s Annual Activity Report 2014
State of play on negotiations with Georgia (EC)
AOB

Annex 21
For information

APPROVAL OF CONCLUSIONS AND CLOSURE (15:45 – 16:30)