# 39th PERMANENT HIGH LEVEL GROUP MEETING

*Tirana, 15 OCTOBER 2015, 14:00 – 18:00*

## 1. ENERGY COMMUNITY FOR THE FUTURE (14:00 – 16:00)

- Procedural Act PA/2015/04/MC-EnC on the Rules of Procedure for Dispute Settlement under the Treaty (EnCS)  
  - Annex 1  
  - For discussion and endorsement

- Procedural Act PA/2015/05/MC-EnC on the establishment of an Energy Community Parliamentary Plenum meetings (EnCS)  
  - Annex 2  
  - For discussion and endorsement

- Procedural Act No. 2015/02/MC-EnC on amending Procedural Act of the Ministerial Council (EnCS)  
  - Annex 3  
  - For discussion and endorsement

- Procedural Act No. 2015/01/PHLG-EnC on amending Procedural Act of the Permanent High Level Group on the Adoption of Internal Rules of Procedure  
  - Annex 4  
  - For adoption

## 2. ENERGY INFRASTRUCTURE (16:00 – 17:00)

  - Annex 5, 5a  
  - For discussion and endorsement

## 3. PREPARATION OF THE MINISTERIAL COUNCIL (17:00 – 17:45)

- Presentation of organizational details  
  - For information

- Ministerial Council conclusions  
  - For discussion

## 4. AOB (17:45 – 18:00)

- AOB