



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 26 May 2011**

**CM 3144/11**

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TRANS  
TELECOM  
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**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3097th MEETING OF THE COUNCIL OF THE EUROPEAN UNION  
(TRANSPORT, TELECOMMUNICATIONS AND **ENERGY**)

Date: Friday 10 (10:00) June 2011

Venue: Conference Centre - FIL  
5, rue Carlo Hemmer  
1734 — LUXEMBOURG

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1. Adoption of the agenda

**Legislative deliberations**

**(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)**

2. (poss.) Approval of the list of "A" items

3. Proposal for a Regulation of the European Parliament and of the Council on energy market integrity and transparency (COD)
  - Presidency report on the state of play  
17825/10 ENER 362 ECOFIN 837 CODEC 1513  
10203/11 ENER 108 ECOFIN 266 CODEC 829

### **Non-legislative activities**

4. (poss.) Approval of the list of "A" items
  
5. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions "Energy Efficiency Plan 2011"
  - Adoption of Council conclusions  
7363/11 ENER 46 ENV 166 TRANS 62 ECOFIN 106 RECH 51  
+ REV 1 (en)  
10709/11 ENER 123 ENV 390 TRANS 162 ECOFIN 290 RECH 136
  
6. Energy Roadmap for 2050
  - Follow-up to the Informal Energy Council (Budapest, 2 May and Gödöllő, 3 May 2011)
  
7. Energy infrastructure investments: financing requirements and obstacles
  - Presidency report on the state of play
  - Oral information from the Commission  
10233/11 ENER 112 ENV 366
  
8. A comprehensive risk and safety assessment ("stress tests") of nuclear plants
  - Presidency report and Commission oral information on the state of play

9. International relations in the field of energy
- (a) EU-OPEC
  - (b) EU-US
  - (c) North Africa
  - (d) Southern Corridor
  - (e) Others
- Information from the Commission and the Presidency  
10723/1/11 ENER 126 RELEX 568 REV 1

**Any other business**

10. (a) Sustainability criteria for biomass
- Information from the Swedish delegation, supported by the Austrian, Finnish, Slovenian, Latvian, Lithuanian and Estonian delegations
- (b) High-Level Conference on Infrastructure (Budapest, 16 and 17 May 2011)
- Information from the Presidency
- (c) Regional initiatives
- Information from the Commission
- (d) Work programme of the incoming Presidency
- Information from the Polish delegation

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NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: [confpart@consilium.europa.eu](mailto:confpart@consilium.europa.eu)