



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

**Brussels, 8 November 2011**

**CM 5266/11**

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TELECOM  
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**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3127th MEETING OF THE COUNCIL OF THE EUROPEAN UNION  
(TRANSPORT, TELECOMMUNICATIONS AND **ENERGY**)

Date: Thursday 24 November (10:00)

Venue: COUNCIL  
JUSTUS LIPSIIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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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 Directive of the European Parliament and of the Council on Energy Efficiency and amending and subsequently repealing Directives 2004/8/EC and 2006/32/EC
  - Progress report  
12046/11 ENER 256 ENV 582 TRANS 201 ECOFIN 454 RECH 252  
CODEC 1102
4. Proposal for a Regulation of the European Parliament and of the Council on safety of offshore oil and gas prospecting, exploration and production activities
  - Presentation by Commission  
16175/11 ENER 344 ENV 833 MARE 1 COMAR 1 PROCIV 144 CODEC 1871
5. Proposal for a Regulation of the European Parliament and of the Council on guidelines for trans-European energy infrastructure and repealing Decision No 1364/2006/EC
  - Presentation by the Commission
  - First exchange of views  
15813/11 ENER 330 CADREFIN 103 CODEC 1749

#### **Non-legislative activities**

6. (poss.) Approval of the list of "A" items
7. Follow-up to the European Council
  - Progress report
8. External dimension of EU energy policy
  - (a) Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions:  
"Security of energy supply and international cooperation - The EU Energy Policy: Engaging with partners beyond our borders"
    - Adoption of Council conclusions  
13941/11 ENER 282 RELEX 884
  - (b) International relations in the field of energy
    - (i) EU-OPEC
    - (ii) Energy Community
    - (iii) Southern Corridor
    - (iv) EU-US
    - (v) EU-Russia PPC
    - (vi) Energy Charter Conference
    - (vii) IEA Ministerial
    - (viii) Others
      - Information from the Presidency and the Commission  
16143/11 ENER 341 RELEX 1113

**Any other business**

9. (a) Recent developments concerning the exploration drilling in the EEZ of the Republic of Cyprus  
- Information from the Cypriot delegation
- (b) The response of Cyprus as to the state of emergency in the electricity sector, arising from the July 2011 accident near the Vassilikos Power Station  
- Information from the Cypriot delegation
- (c) IEA's presentation of the new study: Energy Policies of IEA Countries – Greece 2011 (Athens, 27 October 2011)  
- Information from the Greek delegation
- (d) Helios Project  
- Information from the Greek delegation
- (e) International public invitation for the participation in non –exclusive seismic survey offshore Western and Southern Greece  
- Information from the Greek delegation
- (f) Opportunity for a Joint Action at EU level for the refining sector  
- Information from the Italian delegation
- (g) Work programme of the incoming Presidency  
- Information from the Danish 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)