



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 18 November 2011

16903/11

**OJ CONS 71
TRANS 316
TELECOM 175
ENER 368**

PROVISIONAL AGENDA

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

date: Thursday 24 November 2011 (10:00)

1. Adoption of the agenda

Legislative deliberations

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

2. Approval of the list of "A" items
16949/11 PTS A 106
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
16165/11 ENER 343 ENV 832 TRANS 290 ECOFIN 729 RECH 351 CODEC 1840

4. 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
 - 16148/11 ENER 342 CADREFIN 116 CODEC 1834

5. Proposal for a Regulation of the European Parliament and of the Council on safety of offshore oil and gas prospection, exploration and production activities
 - Presentation by the Commission
 - 16175/11 ENER 344 ENV 833 MARE 1 COMAR 1 PROCIV 144 CODEC 1871

Non-legislative activities

6. Approval of the list of "A" items
 - 16950/11 PTS A 107

7. Follow-up to the European Council
 - Progress report
 - 16632/11 ENER 356 ATO 131 POLGEN 188

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
 - 16673/11 ENER 359 RELEX 1166

 - (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
16676/11 ENER 360

 - (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
16678/11 ENER 361

 - (c) IEA's presentation of the new study: Energy Policies of IEA Countries – Greece 2011 (Athens, 27 October 2011)
 - Information from the Greek delegation
16681/11 ENER 362

 - (d) Helios Project
 - Information from the Greek delegation
16681/11 ENER 362

 - (e) International public invitation for the participation in non –exclusive seismic survey offshore Western and Southern Greece
 - Information from the Greek delegation
16681/11 ENER 362

 - (f) Opportunity for a Joint Action at EU level for the refining sector
 - Information from the Italian delegation
16682/11 ENER 363 ENV 859

 - (g) Work programme of the incoming Presidency
 - Information from the Danish delegation
16685/11 ENER 364
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