



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 4 January 2012

CM 5916/11

ENER

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: aris.tekelenburg@consilium.europa.eu
Tel./Fax: +32.2-281.5511/7715

Subject: Working Party on Energy
Date: Tuesday 10 January 2012 (10h00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Presentation of Presidency working programme
2. Presentation of Commission working programme
3. 2050 Roadmap
 - Presentation of Commission Communication and Impact Assessment
 - Preliminary reactions
 - Presentation of timetable for the adoption of Council conclusions
doc. 18597/11 ENER 408 ENV 973 POLGEN 232
18582/11 ENER 407 ENV 971 POLGEN 231
4. IRENA
 - Preparation of the second session of the Assembly (14-15 January, Abu Dhabi)
doc. 18904/11 ENER 419

5. Proposal for a Directive of the European Parliament and of the Council on energy efficiency and repealing Directives 2004/8/EC and 2006/32/EC
 - Examination (continuation of Art. 10 & related Annexes; Art. 12, 8, 19 and 21 and other Annexes)
 - doc. 14980/1/11 REV 1 ENER 310 ENV 727 TRANS 254 ECOFIN 652
RECH 321 CODEC 1578
6. Any other business

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.