



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 11 January 2012

CM 1074/12

ENER

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Energy
Date: Tuesday 17 January 2012 (10h00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Draft Council Decision to authorise the Commission to negotiate an agreement between the Russian Federation, the Republic of Belarus and the European Union on electricity system operation of the Baltic States
 - Examination
doc. 5067/12 ENER 3 COEST 2 RESTREINT UE
2. Draft Decision of the European Parliament and of the Council setting up an information exchange mechanism with regard to intergovernmental agreements between Member States and third countries in the field of energy
 - Examination
doc. 14648/3/11 REV 3 ENER 302 CODEC 1512
3. Proposal for a Regulation of the European Parliament and of the Council establishing the Connecting Europe Facility
 - Presentation of sector specific provisions (Art. 4(1)(b), Art. 7(3), Annex part II)
doc. 16176/11 CADREFIN 117...ENER 345...ECO 129
+ REV 1 (en,fr,de,nl,da,fi,cs,lv,mt,ga)

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
 - Examination of Articles 15-20 and Annexes
doc. 15813/11 ENER 330 CADREFIN 103 CODEC 1749

 5. Any other business
 - UNECE sustainable energy - update by the Commission
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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.