



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 18 January 2012

CM 1187/12

ENER

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Energy
Date: Tuesday 24 January 2012 (10h00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. EU-India Summit (10 February)
Joint Declaration for Enhanced Cooperation on Energy
 - Preparation of input from Working Party on Energy
(*document to be distributed*)

2. 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 of the impact assessment, the table of correspondence with ENVI legislation and the timetable for this Regulation
doc. 15813/11 ADD 1 ENER 330 CADREFIN 103 CODEC 1749
 - Examination of all chapters with corresponding Annexes (order: Chapter 1, 2, 4, 3, 5, 6)
doc. 15813/11 ENER 330 CADREFIN 103 CODEC 1749

3. Any other business

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