



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 25 January 2012

CM 1362/12

ENER

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Energy
Date: Tuesday 31 January 2012 (10h00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. International issues

- IEA Governing Board 15/16 February
= Preparation

- Energy Community
= Debriefing by the Commission

- IPEEC
= Debriefing by the Commission

- UNECE
= Preparation of EU Line To Take
(document to be distributed)

- ECT
= Update by the Commission

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
 - Examination of Chapters 4, 3, 5, 6 and the accompanying Annexes
doc. 15813/11 ENER 330 CADREFIN 103 CODEC 1749

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