



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 27 January 2012**

**CM 1382/12**

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**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3145th MEETING OF THE COUNCIL OF THE EUROPEAN UNION  
(TRANSPORT, TELECOMMUNICATIONS AND **ENERGY**)

Date: Tuesday 14 February 2012 (10:00)

Venue: COUNCIL  
JUSTUS LIPSIIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda

**Legislative deliberations**

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

2. (poss.) Approval of the list of "A" items

3. Proposal for a Regulation of the European Parliament and of the Council on guidelines for trans-European energy infrastructure and repealing Decision 1364/2006/EC
- Orientation debate  
15813/11 ENER 330 CADREFIN 103 CODEC 1749  
+ REV 1 (es)

#### **Non-legislative activities**

4. (poss.) Approval of the list of "A" items
5. Europe 2020 Strategy
- Policy debate  
(Public debate in accordance with Article 8(2) CRP [proposed by the Presidency])

#### **Any other business**

6. (a) Proposal for a Directive of the European Parliament and Council on Energy Efficiency and amending and subsequently repealing Directives 2004/8/EC and 2006/32/EC
- State of play  
= Information from the Presidency  
12046/11 ENER 256 ENV 582 TRANS 201 ECOFIN 454 RECH 252  
CODEC 1102
- (b) Proposal for a Decision of the European Parliament and Council setting up an information exchange mechanism with regard to intergovernmental agreements between Member States and third countries in the field of energy
- Information from the Presidency  
5333/12 ENER 11 CODEC 95
- (c) Preparation of the Rio+20 United Nations Conference on Sustainable Development (Rio de Janeiro, Brazil, 20 to 22 June 2012)
- Information from the Presidency  
5779/12 ENER 28 ENV 50
- (d) Recent important developments in the field of international energy relations
- Information from the Commission
- (e) Activities of the Electricity Coordination Group
- Information from the Commission

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NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: [confpart@consilium.europa.eu](mailto:confpart@consilium.europa.eu)