



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 16 February 2012

CM 1607/12

ENER

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Energy
Date: Tuesday 28 February 2012 (10h00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. International issues
 - IEA Governing Board meeting
 - = Debriefing by the Commission
 - Energy Community
 - = Presentation by the Commission: main elements of Cion decision on implementation of RES acquis
(non-paper to be distributed)
 - EU-India Summit
 - = Debriefing by the Commission
 - MoU EU-Uzbekistan
 - = Debriefing by the Commission on meeting (9 February)
 - EU-China Summit (14 February)
 - = Debriefing by the Commission

2. CEF
 - Examination of energy provisions
doc. 5520/12 ENER 18
3. Infrastructure
 - Examination of Chapters II, IV and III
= doc. 5139/12 ENER 6 CADREFIN 6 CODEC 42
4. Any other business

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