



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 11 May 2012

**9592/12
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ADDENDUM N° 1 to PROVISIONAL AGENDA

for: **CONTINUATION** of the 2407th MEETING OF THE PERMANENT
REPRESENTATIVES COMMITTEE (Part 1)

date: Monday 14 May 2012 ⁽¹⁾

The Committee will continue its meeting on Monday 14 May 2012 and will deal with the following items:

II

54. Proposal for a 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 (**First reading**) (**Legislative deliberation**)
- Presidency debriefing on the outcome of the trilogue

55. Proposal for a Directive of the European Parliament and of the Council on **energy efficiency** and repealing Directives 2004/8/EC and 2006/32/EC (**First reading**) (**Legislative deliberation**)

- Presidency debriefing on the outcome of the trilogue

56. **Green Climate Fund** Board nominations

- Adoption of Council conclusions

9668/12 ENV 339 ONU 55 DEVGEN 128 ECOFIN 390 ENER 156 FORETS 34
MAR 57 AVIATION 82

**(This item will be dealt with
in restricted session)**

(1) The meeting will start 30 minutes after the end of the Council (Agriculture and Fisheries) session, but not earlier than 18.00.