



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 30 May 2012

CM 3216/12

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3175th MEETING OF THE COUNCIL OF THE EUROPEAN UNION
(TRANSPORT, TELECOMMUNICATIONS AND **ENERGY**)

Date: Friday 15 June 2012 (10:00)

Venue: **KIRCHBERG building**

Conference Centre

4, place de l'Europe, 1499 LUXEMBOURG

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 No 1364/2006/EC
(First reading)
 - Progress report
15813/11 ENER 330 CADREFIN 103 CODEC 1749

4. Proposal for a Regulation of the European Parliament and of the Council on safety of offshore oil and gas prospection, exploration and production activities **(First reading)**
 - Progress report
16175/11 ENER 344 ENV 832 MARE 1 COMAR 1 PROCIV 144 CODEC 1871

Non-legislative activities

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

6. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - Energy Roadmap 2050
 - Adoption of Council conclusions
18597/11 ENER 408 ENV 973 POLGEN 232

7. Communication from the Commission on a Strategy for Renewable Energy
 - Presentation by the Commission

Any other business

8. (a) Current legislative proposals

- 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
- "Energy Star"
 - (i) Proposal for a Regulation to amend regulation 106/2008 energy efficiency labelling programme for office equipment ("Energy Star")
 - (ii) Proposal for a Council Decision on the signing and conclusion of the Agreement between the USA and the EU on the co-ordination of energy efficiency labelling programmes for office equipment ("Energy Star")
- Information from the Presidency

(b) International relations in the field of energy

- Information from the Presidency and the Commission

(c) A comprehensive risk and safety assessment ("stress tests") of nuclear plants

- Information from the Commission

(d) Work programme of the incoming Presidency

- Information from the Cypriot delegation

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