



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

**Brussels, 6 September 2012**

**CM 4234/12**

**ENER**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party on Energy

Date: Tuesday 11 September 2012 (10h00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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**Morning session**

1. Infrastructure

- Examination of Chapter III, Article 13, 14, 15a, Annex III.1(3) and other outstanding issues  
doc. 5139/6/12 REV 6 ENER 6 CADREFIN 6 CODEC 42 (*to be distributed*)

**Afternoon session**

2. Offshore

- Information from the Presidency and the Commission and exchange of views  
(*meeting document to be distributed*)

3. Trans-Caspian

- Debriefing by the Commission on visit of Commissioner Oettinger to Azerbaijan and Turkmenistan

4. Energy Community
  - Proposal for a Council decision on establishing the European Union position within the Ministerial Council of the Energy Community (Budva, Montenegro, 18 October 2012)
    - = Presentation by the Commission
5. Any other business

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