



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

**Brussels, 27 September 2012**

**CM 4603/1/12  
REV 1**

**ENER**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party on Energy

Date: Tuesday 2 October 2012 (10h00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. Draft Regulation on guidelines for trans-European energy infrastructure
  - Final examination of Council text (third column) - including compromises proposed in fourth column only if relevant
    - doc. 13746/1/12 REV 1 ENER 373 CADREFIN 393 CODEC 2131
    - (to be distributed)*

## 2. International issues

- EU-Russia Energy dialogue
  - = Update by the Commission on recent and upcoming activities (including PPC meeting in December)
- EU-China Summit
  - = Debriefing by the Commission
- EU-South Africa Summit
  - = Debriefing by the Commission
- ECT
  - = Preparation of ECT meetings on 8, 9 and 10 October
- EURUBY - negotiations on the Agreement between Russia, Belarus and the EU on electricity system operation of the Baltic States
  - = Update by the Commission

## 3. Any other business



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