



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 14 November 2012

CM 5339/12

ENER

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Energy
Date: Tuesday 20 November 2012 (**9:30**)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. TEN-E
 - Preparation of mandate for final informal trialogue
doc. 15772/1/12 REV 1 ENER 439 CADREFIN 452 CODEC 2574
2. Offshore
 - Preparation of mandate for first informal trialogue (main focus on third column)
doc. 16005/12 ENER 452 ENV 844 MARE 7 COMAR 15 PROCIV 177
CODEC 2619
3. Energy Charter
 - Preparation of Energy Charter Conference (26 November, Warsaw)

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