



Brussels, 27 April 2016

CM 2477/16

ENER

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: WORKING PARTY ON ENERGY

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Date: 3 May 2016

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. Proposal for a Decision of the European Parliament and of the Council on establishing an information exchange mechanism with regard to intergovernmental agreements and non-binding instruments between Member States and third countries in the field of energy and repealing Decision No 994/2012/EU
  - Final examination  
doc. 6301/2/16 REV 2 ENER 36 CODEC 183
2. Electricity Market Design
  - Finalisation of Presidency Note  
doc. 7879/1/16 REV 1 ENER 111 ENV 218 CLIMA 30 COMPET 153  
CONSOM 80 FISC 51
3. ECT
  - Secretary General reappointment

#### 4. Any Other Business

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- NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.
- NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.