



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 18 February 2014

CM 1690/14

ENER

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Energy

Date: Tuesday 25 February 2014 (**9h30**)

Venue: COUNCIL

JUSTUS LIPSIIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Strategic Implementation Plan of European Innovation Partnership on Smart Cities and Communities (EIP-SCC)
 - Update by the Commission

N.B. telecom & transport attachés are invited to join this agenda item
2. Energy prices, vulnerable consumers and competitiveness
 - Presentation of conclusions outline
(document to be distributed)
3. Recommendation for a Council Decision authorising the opening of negotiations on an Agreement between the European Union and the Republic of Azerbaijan on a legal framework governing the control of DESFA by SOCAR
 - Presentation by the Commission and examination
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4. International issues:
 - Energy Community - debriefing by the Commission
 - ECT - finalisation of draft LTT on updated Energy Charter
 - IEA - preparation of Governing Board meeting (5-6 March, Paris)
 5. 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.