



Brussels, 23 January 2017

CM 1266/17

ENER

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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|           |                                                                         |
|-----------|-------------------------------------------------------------------------|
| Contact:  | aris.tekelenburg@consilium.europa.eu                                    |
| Tel./Fax: | +32.2.281.5511/7715                                                     |
| Subject:  | WORKING PARTY ON ENERGY                                                 |
| Date:     | 30 January 2017                                                         |
| Time:     | 10.00                                                                   |
| Venue:    | COUNCIL<br>JUSTUS LIPSIIUS BUILDING<br>Rue de la Loi 175, 1048 BRUSSELS |

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1. Market design

- Proposal for a Regulation of the European Parliament and of the Council on the internal market for electricity (recast)  
doc. 15135/16 ENER 418 ENV 758 CLIMA 169 COMPET 637 CONSOM 301  
FISC 221 IA 131 CODEC 1809  
+ADD 1 - ADD 11
- Proposal for a Directive of the European Parliament and of the Council on common rules for the internal market in electricity (recast)  
doc. 15150/16 ENER 420 ENV 760 CLIMA 171 COMPET 640 CONSOM 302  
FISC 222 IA 133 CODEC 1816  
+ADD 1

- Proposal for a Regulation of the European Parliament and of the Council establishing a European Union Agency for the Cooperation of Energy Regulators (recast)  
doc. 15149/16 ENER 419 IA 134 CODEC 1816  
+ ADD 1
  - Proposal for a Regulation of the European Parliament and of the Council on risk-preparedness in the electricity sector and repealing Directive 2005/89/EC  
doc. 15151/16 ENER 421 IA 136 CODEC 1817  
+ ADD 1
- = Presentation of the proposals and Impact Assessments, first reactions, Q&A
2. Any other business

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- NB: Council documents are available on Delegates Portal. 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.