



Council of the European Union
General Secretariat

Brussels, 10 February 2017

CM 1489/17

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TRANS
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	coreper.1@consilium.europa.eu
Tel./Fax:	0032.2.281.6167/7199
Subject:	3521st meeting of the COUNCIL OF THE EUROPEAN UNION (Transport, Telecommunications and <u>Energy</u>)
Date:	27 February 2017
Time:	9.30
Venue:	COUNCIL EUROPA BUILDING Rue de la Loi 155, 1048 Brussels

1. Adoption of the agenda

Non-legislative activities

2. (poss.) Approval of the list of "A" items

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

3. (poss.) Approval of the list of "A" items

4. Clean energy package (**First reading**)

- a) Proposal for a Regulation of the European Parliament and of the Council on the internal market for electricity (recast)
Interinstitutional file: 2016/0379 (COD)
15135/16 ENER 418 ENV 758 CLIMA 169 COMPET 637 CONSOM 301
FISC 221 IA 131 CODEC 1809
+ ADD 1 – 2
- b) Proposal for a Directive of the European Parliament and of the Council on common rules for the internal market in electricity (recast)
Interinstitutional file: 2016/0380 (COD)
15150/16 ENER 420 ENV 760 CLIMA 171 COMPET 640 CONSOM 302
FISC 222 IA 133 CODEC 1816
+ ADD 1
- c) 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
Interinstitutional file: 2016/0377 (COD)
15151/16 ENER 421 IA 136 CODEC 1817
+ ADD 1
- d) Proposal for a Regulation of the European Parliament and of the Council establishing a European Union Agency for the Cooperation of Energy Regulators (recast)
Interinstitutional file: 2016/0378 (COD)
15149/16 ENER 419 IA 134 CODEC 1815
+ ADD 1
- e) Proposal for a Directive of the European Parliament and of the Council on the promotion of the use of energy from renewable sources (recast)
Interinstitutional file: 2016/0382 (COD)
15120/16 ENER 417 CLIMA 168 CONSOM 298 TRANS 479 AGRI 650
IND 261 ENV 757 IA 130 CODEC 1802
+ ADD 1
- f) Proposal for a Directive of the European Parliament and of the Council amending Directive 2012/27/EU on energy efficiency
Interinstitutional file: 2016/0376 (COD)
15091/16 ENER 413 ENV 754 TRANS 473 ECOFIN 1149 RECH 340
IA 124 CODEC 1789
+ ADD 1

- g) Proposal for a Directive of the European Parliament and of the Council amending Directive 2010/31/EU on the energy performance of buildings
Interinstitutional file: 2016/0381 (COD)
15108/16 ENER 416 ENV 756 TRANS 477 ECOFIN 1152 RECH 341
IA 125 CODEC 1797
+ ADD 1
- h) Proposal for a Regulation of the European Parliament and of the Council on the Governance of the Energy Union, amending Directive 94/22/EC, Directive 98/70/EC, Directive 2009/31/EC, Regulation (EC) No 663/2009, Regulation (EC) No 715/2009, Directive 2009/73/EC, Council Directive 2009/119/EC, Directive 2010/31/EU, Directive 2012/27/EU, Directive 2013/30/EU and Council Directive (EU) 2015/652 and repealing Regulation (EU) No 525/2013
Interinstitutional file: 2016/0375 (COD)
15090/16 ENER 412 CLIMA 167 IA 123 CODEC 1788
+ADD 1
- = Exchange of views
5800/17 ENER 24 CLIMA 13 CONSOM 28 TRANS 35 AGRI 51 IND 20
ENV 88 COMPET 84 FISC 39 ECOFIN 81 RECH 37 IA 23
CODEC 129

Non-legislative activities

5. State of the Energy Union
= Presentation by the Commission
5902/17 ENER 35 CLIMA 21 AGRI 58 COMPET 71 TRANS 43 ENV 96
ECOFIN 65 RELEX 82 TELECOM 29 CONSOM 36
+ REV 1 (fr)
+ ADD 1 – 2

Any other business

6. a) Current legislative proposals
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- i) Proposal for a Regulation of the European Parliament and of the Council concerning measures to safeguard the security of gas supply and repealing Regulation (EU) No 994/2010 (**First reading**)
Interinstitutional file: 2016/0030 (COD)
6225/16 ENER 29 CODEC 174 IA 6
+ ADD 3
- ii) Proposal for a Regulation of the European Parliament and of the Council setting a framework for energy efficiency labelling and repealing Directive 2010/30/EU (**First reading**)
Interinstitutional file: 2015/0149 (COD)
11012/15 ENER 284 ENV 493 CONSOM 131 CODEC 1054
+ ADD 1
- = Information from the Presidency on the state of play

- b) 12th Plenary meeting of the European Nuclear Energy Forum (ENEF)
(Prague, 22 – 23 May 2017)
 - = Information from the Czech delegation

- c) Ocean Energy Forum
 - = Presentation by the Commission



- NB: Please send the Protocol Service a list of your delegates to this meeting as soon as possible, to the email address protocole.participants@consilium.europa.eu

- NB: Delegates requiring day badges to attend meetings should consult document [14387/1/12 REV 1](#) on how to obtain them.