



Brussels, 10 February 2017

CM 1489/17

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TRANS  
TELECOM  
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## **COMMUNICATION**

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

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Subject: 3521st meeting of the COUNCIL OF THE EUROPEAN UNION  
(Transport, Telecommunications and **Energy**)

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Date: 27 February 2017

Time: 9.30

Venue: COUNCIL  
EUROPA BUILDING  
Rue de la Loi 155, 1048 Brussels

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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](mailto: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.