



Brussels, 3 April 2017

CM 2308/17

ENER

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON ENERGY

Date: 11 April 2017

Time: 9.30

Venue: COUNCIL

EUROPA BUILDING

Rue de la Loi 155, 1048 BRUSSELS

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

= Thematic discussion:

Morning session:

- = Retail issues, with Demand response and DSO flexibility (compensation for demand response, dynamic price contracts, network tariffs)

Afternoon session:

- = Wholesale issues, with follow-up to ROC discussion and Capacity Mechanisms

2. Any other business

- G7 Energy Ministerial (Rome, 9-10 April): debriefing by the Commission

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.