



Council of the European Union  
General Secretariat

Brussels, 23 May 2017

CM 2923/17

ENER

### COMMUNICATION

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

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Subject: WORKING PARTY ON ENERGY

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Date: 30 May 2017

Time: 9.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. Energy Charter
  - Preparation of Annual Strategy Group & Budget Committee (7-9 June)
  
2. Proposal for a Directive of the European Parliament and of the Council amending Directive 2012/27/EU on energy efficiency
  - Examination
    - doc. 6388/3/17 ENER 49 ENV 143 TRANS 67 ECOFIN 101 RECH 43  
CODEC 222 REV 3 (*to be distributed*)

### 3. Market Design

- 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
  - = Examination
    - doc. 15151/16 ENER 421 IA 136 CODEC 1817
    - + ADD 1
- Proposal for a Regulation of the European Parliament and of the Council on the internal market for electricity (recast)
  - = Capacity allocation (Art. 14)
  - = Balancing procurement
    - doc. 15135/16 ENER 418 ENV 758 CLIMA 169 COMPET 637
    - CONSUM 301 FISC 221 IA 131 CODEC 1809
    - + ADD 1

### 4. 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.