



Council of the European Union  
General Secretariat

Brussels, 1 June 2017

CM 3015/1/17  
REV 1

ENER  
CLIMA

### **COMMUNICATION**

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

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Subject: WORKING PARTY ON ENERGY

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Date: 7 June 2017  
Time: 9.00  
Venue: COUNCIL  
EUROPA BUILDING  
Rue de la Loi 155, 1048 BRUSSELS

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*N.B. The working party meeting will be interrupted for the Coreper discussion on items relating to energy and climate (these two items will be treated back-to-back in Coreper).*

1. Energy Community
  - Update on Informal Ministerial Council (9-10 June)
  
2. Proposal for a Directive of the European Parliament and of the Council amending Directive 2010/31/EU on the energy performance of buildings
  - Examination
    - doc. 6389/4/17 ENER 50 ENV 144 TRANS 68 ECOFIN 102 RECH 44  
CODEC 223 REV 4 (*to be distributed*)

3. 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
- Examination of the articles and related Annexes:
    - = Planning: Art. 9 - 13, Annex I
    - = Reporting: Art. 15 - 24, Art. 37 - 52, Annexes I part 2, VII, VIII and XI  
doc. 1590/16 ENER 412 CLIMA 167 IA 123 CODEC 1788 REV 1  
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*N.B. Climate attachés are invited to attend the meeting for this agenda point; see also the message at the top of this agenda.*

4. Any other business
- a) Memorandum of Understanding on the synchronisation of the Baltic States' electricity grid with the Continental European Network via Poland
    - Information by the Commission
  - b) EU-China energy dialogue (2 June)
    - Debriefing by the Commission
  - c) IRENA Council (23-24 May)
    - Debriefing by the Commission

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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.