



Council of the European Union  
General Secretariat

Brussels, 9 June 2017

CM 3123/17

OJ CONS  
TRANS  
TELECOM  
ENER

## **COMMUNICATION**

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

---

Contact:	coreper.1@consilium.europa.eu
Tel./Fax:	0032.2.281.6167/7199
Subject:	3554th meeting of the COUNCIL OF THE EUROPEAN UNION (Transport, Telecommunications and <b>Energy</b> )
Date:	26 June 2017
Time:	10.00
Venue:	European Convention Center Luxembourg (ECCL) 4, Place de l'Europe 1499 LUXEMBOURG

---

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. Proposal for a Directive of the European Parliament and of the Council amending Directive 2012/27/EU on energy efficiency (**First reading**)  
 Interinstitutional file: 2016/0376 (COD)  
 = General approach  
 15091/16 ENER 413 ENV 754 TRANS 473 ECOFIN 1149 RECH 340  
 IA 124 CODEC 1789  
 + ADD 1  
 + ADD 1 REV 1 (sv)
5. Proposal for a Directive of the European Parliament and of the Council amending Directive 2010/31/EU on the energy performance of buildings (**First reading**)  
 Interinstitutional file: 2016/0381 (COD)  
 = General approach  
 15108/16 ENER 416 ENV 756 TRANS 477 ECOFIN 1152 RECH 341  
 IA 125 CODEC 1797  
 + ADD 1
6. 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  
 + REV 1 (en)  
 + REV 2 (da)  
 + ADD 1  
 + ADD 1 REV 1 (en)  
 + ADD 2  
 + ADD 2 REV 1 (en)
- 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  
 + REV 1 (en)  
 + REV 2 (fr, it)  
 + ADD 1  
 + ADD 1 REV 1 (en)
- 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  
+ REV 1 (en)  
+ ADD 1  
+ ADD 1 REV 1 (en)
- f) 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)  
15090/1/16 ENER 412 CLIMA 167 IA 123 CODEC 1788 REV 1  
+ ADD 1 REV 1
- = Progress report
7. Interconnections: Status update and their treatment in the Clean energy package  
= Exchange of views

### **Any other business**

8. a) Recent developments in the field of external energy relations  
= Information from the Commission
- b) Work programme of the incoming Presidency  
= Information from the Estonian delegation

---

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.