



Brussels, 4 July 2017

CM 3512/1/17
REV 1

ENER

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON ENERGY

Date: 12 July 2017
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Any other business
poss. Information on upcoming EU-Turkey High Level Energy Dialogue (18 July)
2. Energy Market Design
 - Examination
 - = Proposal for a Directive of the European Parliament and of the Council on common rules for the internal market in electricity (recast)
 - **Demand response: Art. 6, 11, 13, 15-17, 19-22, 31-33, 36, 38, 40(4), 54, Annex III**
doc. **15150/1/16** ENER 420 ENV 760 CLIMA 171 COMPET 640
CONSUM 302 FISC 222 IA 133 CODEC 1816 REV 1
+ ADD 1 REV 1 (en)

- = Proposal for a Regulation of the European Parliament and of the Council on the internal market for electricity (recast)
- **Resource adequacy: Art. 16 (demand response parts), 18-24, 27(1)(c)**
doc. 15135/1/16 ENER 418 ENV 758 CLIMA 169 COMPET 637
CONSOM 301 FISC 221 IA 131 CODEC 1809 REV 1 (en)
+ ADD 1 REV 1 (en) + ADD 2 REV 1 (en)

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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.