



Brussels, 28 July 2017

CM 3761/17

ENER

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: aris.tekelenburg@consilium.europa.eu

Tel./Fax: +32.2.281.5511/7715

Subject: WORKING PARTY ON ENERGY

Date: 5 September 2017

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Any other business
2. International issues
 - CESEC
 - = Finalisation of draft MoU
doc. 11416/1/17 ENER 333 REV 1
3. Energy Market Design
 - **Discussion on the Regional Operational Centres (ROCs) based on the Presidency's non-paper (to be issued) relating to the following Articles:**
 - = Proposal for a Regulation of the European Parliament and of the Council on the internal market for electricity (recast)
 - **Art. 5(7), 21(6), 27(1)e-f, 27(2), 31-44, 55(1)p, Annex I**

- = Proposal for a Directive of the European Parliament and of the Council on common rules for the internal market in electricity (recast)
 - **Art. 2(39), 40(1j), 40(3), 62**
 - = 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
 - **Art. 2(f), 4, 6(1), 9(2), 9(3), 12(3)**
 - = Proposal for a Regulation of the European Parliament and of the Council establishing a European Union Agency for the Cooperation of Energy Regulators (recast)
 - **Art. 2(a), 8**
- **Examination:**
- = 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
 - **Art. 13-21**
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)
 - **DSOs issues: Art. 49-52**
doc. 15135/1/16 ENER 418 ENV 758 CLIMA 169 COMPET 637
CONSOM 301 FISC 221 IA 131CODEC 1809 REV 1 (en)
+ ADD 1 REV 1 (en) + ADD 2 REV 1 (en)
 - = Proposal for a Directive of the European Parliament and of the Council on common rules for the internal market in electricity (recast)
 - **DSOs issues: Art. 34, 37, 39**
doc. 15150/1/16 ENER 420 ENV 760 CLIMA 171 COMPET 640
CONSOM 302 FISC 222 IA 133 CODEC 1816 REV 1
+ ADD 1 REV 1 (en)

-
- 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.