



Brussels, 28 July 2017

CM 3762/17

ENER

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON ENERGY

Date: 7 September 2017

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Any other business
2. Energy Market Design
 - Examination
 - = Proposal for a Regulation of the European Parliament and of the Council on the internal market for electricity (recast)
 - **TSOs issues: 22, 25-27, 45-48**
 - **Network Codes: 28, 29, 53-58**
 - **Final provisions: 60-65**

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)
- **NRAs issues: Art. 57(5)c, 58-61**
 - **TSOs issues: Art. 40(2), 40(4), 40(5), 42, 45-47, 50-54**
 - **Network Codes: Art. 63, 67**
 - **Final provisions: Art. 64, 66, 68-71**
- 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)

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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.