



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 4 June 2014

GENERAL SECRETARIAT

CM 3023/1/14

REV 1

ENER

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Energy

Date: Friday 6 June 2014 (10h00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Communication from the Commission on a "European Energy Security Strategy" (EESS)
 - Presentation by the Commission, followed by Q & A
10409/14 ENER 208 ENV 494 CLIMA 61 POLGEN 79
+ ADD 1 to 5

2. International issues:

- EU-OPEC Ministerial meeting (Brussels, 24 June) - examination of draft annotated agenda"
(document to be distributed)
- IEA GB meeting (Paris, 4-5 June) - debriefing by the Commission
- ECT meetings (2-4 June) - debriefing by the Commission
- ECT: examination of draft EU reply to the Review
- Trilateral consultations with Ukraine/Russia: update by the Commission
- Russia-China gas deal: update and exchange of information and views
- IRENA Council meeting (Abu Dhabi, 2-3 June) - debriefing by the Commission
- Energy Community: preparation of PHLG meeting (18 June) and update on negotiations with Georgia on Energy Community membership

3. Indicative timing for the transmission of delegated acts and draft measures under Regulatory Procedure with Scrutiny (RPS)

- Update by the Commission

4. Any Other Business

NB: Council documents are available on Extranet. 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.