

# COUNCIL OF THE EUROPEAN UNION

**Brussels, 22 November 2013** 

**GENERAL SECRETARIAT** 

CM 5377/13

OJ CONS TRANS TELECOM ENER

## **COMMUNICATION**

## NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	simona.pavoni@consilium.europa.eu
Tel./Fax:	0032.2.2816167/8100
Subject:	3282nd meeting of the COUNCIL OF THE EUROPEAN UNION (Transport, Telecommunications and <b>Energy</b> )
Date:	12 December 2013
Time:	9.30
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

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

CM 5377/13

4. Proposal for a Directive of the European Parliament and of the Council on amending Directive 2009/28/EC of the European Parliament and of the Council on the promotion of the use of energy from renewable sources amending and subsequently repealing Directives 2001/77/EC and 2003/30/EC and amending Directive 98/70/EC of the European Parliament and of the Council relating to the quality of petrol and diesel fuels and amending Council Directive 93/12/EC (**First reading**) (\*)

(Legal basis proposed by the Commission: Articles 192 and 114 TFEU) Interinstitutional file: 2012/0288 (COD)

Political agreement

15189/12 ENV 789 ENER 417 ENT 257 TRANS 346 AGRI 686 POLGEN 170 CODEC 2432

#### **Non-legislative activities**

- 5. Internal energy market
  - (a) Follow up to the European Council of 22 May 2013: progress on the completion of the internal energy market
    - Council report
    - Endorsement
  - (b) Update on the completion of the EU internal energy market
    - Information from the Commission
- 6. External energy relations
  - (a) Follow-up to the European Council of 22 May: review of developments on the external dimension of the EU energy policy
    - Council report
    - Endorsement

doc. 13642/13 ENER 415 RELEX 812

- (b) Recent developments in the field of external energy relations
  - Information from the Presidency and the Commission

CM 5377/13 2

## Any other business

7. (a) Proposal for a Regulation of the European Parliament and of the Council concerning the notification to the Commission of investment projects in energy infrastructure with the European Union and replacing Council Regulation (EU, Euratom) No 617/2010 (First reading)

Interinstitutional file: 2013/0082 (COD)

- Information from the Presidency (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- (b) Work programme of the incoming Presidency
  - Information from the Greek delegation
- (c) Recent developments in the nuclear energy field
  - Information from the Presidency and the Commission

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.

CM 5377/13