



Brussels, 29 January 2015

CM 1324/15

ENER

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: ENERGY WORKING PARTY

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Date: 3 February 2015  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. International issues:
  - Energy Community
    - = Presentation of key elements of the options for the implementation of proposals on the future of the Energy Community (analytical paper to be prepared in line with Procedural Act 2014/02/MC of the Energy Community);
  - IEA Governing Board (Paris, 11-12 February 2015)
    - = Preparations
  - IRENA
    - = Debriefing from Fifth Assembly meeting (Abu Dhabi, 17-18 January 2015)
  
2. Preparations for TTE Council 5 March:
  - Infrastructure
  - Energy Union

3. Any other business

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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.