



Council of the European Union  
General Secretariat

Brussels, 3 September 2015

CM 3580/15

ENER

### COMMUNICATION

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: ENERGY WORKING PARTY

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Date: 10 September 2015  
Time: 9.30  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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#### Morning session:

1. Proposal for a Regulation of the European Parliament and of the Council setting a framework for energy efficiency labelling and repealing Directive 2010/30/EU
  - Examination of the proposal: Articles 10, 11, 12, 13 (on delegated acts); Articles 1, 2, 14, 15, 16.
    - = doc. 11012/15 ENER 284 ENV 493 CONSOM 131 CODEC 1054  
+ ADD 1 - ADD 3

Afternoon session:

2. ACER
  - Presentation on tasks & budget by ACER Director Pototschnig
  - Presentation on energy market monitoring experience in US by the US Federal Energy Regulatory Commission
  - Q & A
3. Energy Community
  - Examination of draft Council Decision on establishing the European Union position within the Ministerial Council of the Energy Community (Tirana, 16th October 2015)  
= doc. 11573/15 ENER 309 RELEX 675 COWEB 80 COEST 255 (*to be distributed*)
4. Energy Charter
  - Preparation of the Ad hoc meetings: Strategy Group and Budget Committee/Programme of Work;
  - Information by the Commission on Italy's withdrawal
5. 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.