



Council of the European Union  
General Secretariat

Brussels, 9 September 2015

CM 3663/15

ENER

### COMMUNICATION

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

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Subject: WORKING PARTY ON ENERGY

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Date: 15 September 2015  
Time: 9.30  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Governance system of the Energy Union
  - Examination of draft Council conclusions  
doc. 11531/15 ENER 304 CLIMA 93
2. International issues:
  - EU-China:
    - = Information by the Commission on upcoming visit to China (tbc. 25-28 September, Beijing) and signature of 'Roadmap on energy cooperation'
  - Implementation and follow-up of the Council Conclusions on Energy Diplomacy and EU Energy Diplomacy Action Plan
    - = Update by the EEAS and Commission
  - Trilateral gas talks EU-Ukraine-Russia
    - = Update by the Commission
3. Energy Charter
  - Preparation of Budget Committee

4. Preparation of the SET plan conference (Luxembourg, 21-22 September)
    - Presentation by the Commission of its Communication '*Towards an Integrated Strategic Energy Technology (SET) Plan: Accelerating the European Energy System Transformation*'  
(*N.B. document unlikely to be available*)
  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.