



Council of the European Union  
General Secretariat

Brussels, 4 November 2015

CM 4446/15

ENER

### **COMMUNICATION**

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

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Subject: WORKING PARTY ON ENERGY

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

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#### **MORNING ONLY**

1. IRENA Autumn Council meeting (Abu Dhabi, 23-24 November 2015)
  - Preparation of Line to take
  
2. COMMISSION DELEGATED REGULATION (EU) .../... of 12.10.2015 reviewing harmonised efficiency reference values for separate production of electricity and heat in application of Directive 2012/27/EU of the European Parliament and of the Council and repealing Commission Implementing Decision 2011/877/EU
  - Presentation by the Commission
    - doc 13021/15 ENER 354 ENV 627 DELACT 136
    - + ADD 1
    - + ADD 2

3. IEA
    - Preparation of Ministerial meeting (Paris, 17-18 November 2015) and Governing Board meeting (18 November 2015)
  4. ACER
    - Update on nomination of new Governing Board members
  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.