



Brussels, 3 February 2016

CM 1362/16

ENER

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	aris.tekelenburg@consilium.europa.eu
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Subject:	WORKING PARTY ON ENERGY (Afternoon only)
Date:	9 February 2016
Time:	14.30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. COMMISSION DECISION on the signature, on behalf of the European Union, of a Memorandum of Understanding between the European Union and the European Bank for Reconstruction and Development to reinforce cooperation in the field of energy, strengthening climate action
 - Presentation by the Commission
(document to be distributed)
2. Energy Diplomacy
 - Update by the EEAS

3. European Court of Auditors Special Report

- Finalisation of Council conclusions
doc. 5614/16 ENER 15
(document to be distributed)

4. Any Other Business

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.