



Council of the European Union  
General Secretariat

Brussels, 11 February 2016

CM 1484/16

ENER

### **COMMUNICATION**

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

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Subject: WORKING PARTY ON ENERGY

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Date: 16 February 2016

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. Council voting app
  - Presentation by the Council Secretariat
  
2. EU-OPEC High Level meeting (Vienna, 21 March)
  - Update by the Commission on provisional agenda items
  
3. Proposal for a Decision of the European Parliament and of the Council establishing an information exchange mechanism with regard to intergovernmental agreements and non-binding instruments between Member States and third countries in the field of energy and repealing Decision No 994/2012/EU
  - Presentation by the Commission, Q&A and first reactions  
(*document to be distributed*)

4. Proposal for a Regulation of the European Parliament and of the Council concerning measures to safeguard security of gas supply and repealing Council Regulation 994/2010
  - Presentation by the Commission, Q&A and first reactions  
*(document to be distributed)*
  
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.