



Council of the European Union  
General Secretariat

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Eingelangt am 24/02/16

Brussels, 24 February 2016

CM 1637/16

ENER

### **COMMUNICATION**

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

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Contact:	aris.tekelenburg@consilium.europa.eu
Tel./Fax:	+32.2-281.5511/7215
Subject:	WORKING PARTY ON ENERGY
Date:	1 March 2016
Time:	9.30
Venue:	COUNCIL JUSTUS LIPSIIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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1. Energy Charter Treaty
  - Strategy Group (8 March) and Working Group on Procedural Issues (9 March)
    - = Preparation
2. Proposal for a Regulation of the European Parliament and of the Council concerning measures to safeguard the security of gas supply and repealing Regulation (EU) No 994/2010
  - Presentation of the impact assessment by the Commission, Q & A and reactions
    - docs. 6225/16 ENER 29 CODEC 174 IA 6
      - + ADD 1
      - + ADD 2
      - + ADD 3

3. Proposal for a Decision of the European Parliament and of the Council on 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 and examination of the articles  
doc. 6226/16 ENER 30 CODEC 175 IA 5
4. 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.