



Brussels, 6 March 2018

CM 1850/18

ENER
CLIMA

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON ENERGY

Date: 8 March 2018

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Any other business
 - IGA Decision: optional model clauses and guidance to be developed - information by the Commission
2. IEA
 - Preparation of the Governing Board meeting (Paris 13-14 March)
3. Directive on energy efficiency
 - Preparation of second trilogue
doc. 5905/18
Presidency non-paper (*to be distributed*)
 - Member States' feed-back to the Commission's presentation on Article 7
 - Member States' feed-back to compromise proposals as presented in the four-column document and in the Presidency's non-paper

4. Regulation on governance of the energy union

doc. 6430/1/18 REV 1

doc. WK 2788/2018

- Preparation of second trilogue
 - = Gap-filling mechanism:
 - Art. 27 and any relating provisions

 - = NECPs and integrated report – focus on security of supply; internal energy market; research, innovation and competitiveness:
 - Subject matter and scope, definitions (Art. 1 and 2)
 - NECPs – overall structure and analytical basis (Art 3 and 8, Annex I parts of section A and B)
 - Planning: security of supply; internal energy market; research, innovation and competitiveness (Relevant parts of Art 4; Annex I parts of section A)
 - Reporting: security of supply; internal energy market; research, innovation and competitiveness (Art 15, Art 23; Art. 20 - 22; Art. 35)

N.B. Climate attachés are invited to attend the meeting for this agenda point

NB: Council documents are available on Delegates Portal. 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.