



Brussels, 6 March 2018

CM 1850/1/18  
REV 1

ENER  
CLIMA

### COMMUNICATION

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

---

Contact: aris.tekelenburg@consilium.europa.eu  
Tel./Fax: +32.2.281.5511/7715

---

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. 6803/18 (*to be distributed*)  
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.