



**Council of the European Union**  
General Secretariat

**Brussels, 18 June 2018**

**CM 3302/18**

**ENER**

### **COMMUNICATION**

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

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Subject: WORKING PARTY ON ENERGY

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Date: 22 June 2018

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. Any other business
  - Update on the BEMIP MoU on the synchronisation of the Baltic States
  
2. Energy Charter Treaty: preparation of Energy Charter Subgroup on Modernisation, IMPL Group and Budget Committee (5-6 July)
  
3. Regulation on electricity
  - Examination of EP amendments relating to articles:  
Chapter II, V and VII: Articles 5, 9-10, 27-28, 54-57  
doc. 5834/18

4. Directive on electricity

- Examination of EP amendments relating to articles:  
Chapter III: Articles 10, 12, 14, 25-27, Annex I (Articles: 11, 13, 17)  
doc. 7506/18
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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.