



Brussels, 19 June 2018

CM 3302/1/18
REV 1

ENER

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON ENERGY

Date: 22 June 2018
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Any other business
 - Update on the BEMIP MoU on the synchronisation of the Baltic States
 - Information by the Commission about CESEC high level group meeting, Sofia 28-29 June
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.