



Council of the European Union  
General Secretariat

Brussels, 29 November 2017

CM 5288/17

ENER

### **COMMUNICATION**

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

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Subject: WORKING PARTY ON ENERGY

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Date: 5 December 2017

Time: 14.30

Venue: COUNCIL

EUROPA BUILDING

Rue de la Loi 155, 1048 BRUSSELS

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#### **Afternoon session only**

1. Any other business
  2. Energy Charter Conference (Ashgabat, 28-29 November)
    - Debriefing
  3. Energy Community
    - Mandate for reciprocity
    - = Examination
    - doc. 12752/17 RESTRICTED
  4. ACER Administrative Board
    - Information on Administrative Board members' voting procedure
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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.