



Brussels, 2 October 2018

CM 4547/18

ENER

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	WORKING PARTY ON ENERGY
Date:	8 October 2018
Time:	9.30
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

1. Any other business
 - = Debriefing by the Commission on first EU-Republic of Korea Working Group on energy, environment and climate (20-21/9)
 - = Debriefing by the Commission on EU-Algeria Gas Expert Group and RES/EE Expert Group (25/9)
 - = Information by the Commission on future draft Joint Declaration on the International Solar Alliance
2. IEA
 - Preparation of Governing Board (17-18/10)

3. Energy Market Design: ACER Regulation
- Examination of Presidency compromise proposals relating to:
Articles 1 - 47
doc. 9754/2/18 REV 2 (*to be circulated*)

4. Energy Market Design

= Directive on Electricity
doc. 7506/3//18 REV 3
Examination of articles: 19-22, Annex III
WK 11480/18 (*to be circulated*)

= Regulation on Electricity
doc. 5834/18 REV 3
Examination of article 13
WK 11484/18 (*to be circulated*)

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.