



Brussels, 15 November 2018

CM 5259/18

ENER

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON ENERGY

Date: 20 November 2018
Time: 9.30
Venue: EUROPA BUILDING
Rue de la Loi 155, 1048 BRUSSELS

1. Any other business

2. Electricity Market Design
 - = Regulation on electricity
 - Network codes and guidelines
doc. WK 13768/18

 - = Directive on electricity
 - Examination of Presidency's compromise proposals concerning:
 - Articles 2(39a), 36(4) and (4a), 54(4) and 4b)
 - Article 12
 - Articles 28 and 29
 - Article 5

doc. WK 13956/18 (*to be distributed*)

3. IRENA Council (12-15/11)
 - Debriefing by the Commission

4. International Solar Alliance
 - Information regarding the Joint Declaration between the ISA and the EU
 - Preparation of the Council authorisation of the signature of the Joint Declaration by the Commission on behalf of the EUdoc. 14223/18

5. Proposal for a Council Decision on the position to be taken on behalf of the European Union in the Ministerial Council of the Energy Community and in the Permanent High Level Group of the Energy Community (Skopje, 28 and 29 November 2018)
 - Preparation of the adoption by the Councildoc. 13956/18 +ADD1

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.