



Council of the
European Union

052642/EU XXVI. GP
Eingelangt am 04/02/19

Brussels, 31 January 2019
(OR. en)

15742/18
PV CONS 74
TRANS 661
TELECOM 499
ENER 456

DRAFT MINUTES

COUNCIL OF THE EUROPEAN UNION
(Transport, Telecommunications and **Energy**)

19 December 2018

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1. **Adoption of the agenda**

The Council adopted the agenda as set out in 15224/18.

2. **Approval of "A" items**

Non-legislative list

15306/18

The Council adopted the "A" items listed in 15306/18, including COR and REV documents presented for adoption.

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

3. **Clean Energy Package**



- | | |
|---|------------------|
| a) Regulation on governance of the Energy Union | 15090/1/16 REV1 |
| b) Directive on energy efficiency | + ADD 1 REV 1 |
| c) Directive on renewable energy (recast) | 15091/16 + ADD 1 |
| d) Regulation on electricity (recast) | 15120/1/16 REV1 |
| e) Directive on electricity (recast) | + ADD 1 REV 1 |
| f) Regulation on risk-preparedness in the electricity sector | 15135/1/16 REV 1 |
| | + ADD 1 REV 1 |
| g) Regulation on ACER (recast) | 15150/1/16 REV 1 |
| <i>Oral report from the Presidency on the state of play</i> | + ADD 1 REV 1 |
| | 15151/16 + ADD 1 |
| | 15149/1/16 REV 1 |
| | + ADD 1 REV 1 |

The Council took note of the information provided by the Presidency.

4. **Regulation on the Connecting Europe Facility (CEF)**



9951/18 + COR 1
+ ADD 3

Oral report from the Presidency on the state of play

The Council took note of the information provided by the Presidency.

Non-legislative activities

5. Clean Planet for all: Strategic long-term vision for a climate neutral economy 15140/18
15011/18
Presentation by the Commission and exchange of views

Any other business

6. a) Follow-up on the "Hydrogen Initiative" launched at the Informal Meeting of Energy Ministers (Linz, 17-18 September 2018) 15030/18
Information from the Presidency and the Commission
- b) **Current legislative proposal**
(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)
- Revision of the Gas Directive** **IC** 15029/18
Information from the Presidency 14204/17
- The Council took note of the information provided by the Presidency.
- c) European leadership in renewables: The state of marine energy 14954/18
Information from the Commission
- d) Recent developments in the field of external energy relations 14973/18
Information from the Commission
- e) 2019 election of the next International Renewable Energy Agency (IRENA) General Director 15032/18
Information from the Italian delegation
- f) Work programme of the incoming Presidency 14967/18
Information from the Romanian delegation



First reading



Item based on a Commission proposal