



Brussels, 14 May 2019

CM 2811/19

ENER

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON ENERGY

Date: 21 May 2019
Time: 9.30
Venue: COUNCIL
LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

MORNING ONLY

1. Update on EU-Africa Alliance - Energy aspects
2. Proposal for a Council Decision on the position to be taken on behalf of the European Union in the International Partnership for Energy Efficiency Cooperation (IPEEC) with regard to the extension of the Terms of Reference for the IPEEC for the period from 24 May until 31 December 2019
 - Presentation
doc. ST 9281/19
3. Energy Community
 - Preparation for negotiations

4. Recommendation for a Council Decision authorising the entering into negotiations on the modernisation of the Energy Charter Treaty
 - Presentation of the Negotiation Directives
docs. ST 9305/19 + ADD 1

5. Draft Council conclusions on the Future of Energy Systems in the Energy Union designed to ensure the clean energy transition and the achievement of energy and climate objectives post-2020
 - Discussion
doc. 8185/2/19 REV 2 (*to be distributed*)

6. Any other business

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.