



Council of the
European Union

Brussels, 9 January 2018
(OR. en)

15921/17
ADD 1

PV/CONS 79
TRANS 574
TELECOM 375
ENER 525

DRAFT MINUTES

Subject: **3590th** meeting of the Council of the European Union
(Transport, Telecommunications and **Energy**),
held in Brussels on 18 December 2017

PUBLIC DELIBERATION ITEMS¹

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Legislative deliberations

3. Clean Energy Package 4
a) Directive on electricity (recast)
b) Regulation on electricity (recast)
c) Regulation on governance of the Energy Union
d) Directive on renewable energy (recast)

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¹ Deliberations on Union legislative acts (Article 16(8) of the Treaty on European Union), other deliberations open to the public and public debates (Article 8 of the Council's Rules of Procedure).

"A" ITEMS

2. Approval of "A" items

Non-legislative list

15690/17

The Council adopted the "A" items listed in 15690/17.

For the following items, the related documents should read as follows:

Delegated or Implementing Acts

9. Commission Regulation (EU) .../... of XXX amending the Appendices to Annex XVII to Regulation (EC) No 1907/2006 of the European Parliament and of the Council concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH) as regards CMR substances
Decision not to oppose adoption
approved by Coreper, Part 1, on 06.12.2017
- 15070/17 + **ADD 1**
13395/17 + **ADD 1**

Justice and Home Affairs

29. Council of Europe Terrorism Convention and Additional Protocol - Decisions on conclusion
Request for the consent of the European Parliament
approved by Coreper, Part 1, on 13.12.2017
- ☐ 14604/17
14494/17
+ **COR 1 (fi)**
14445/17
14498/17
+ **COR 1 (fi)**
14447/17
30. Council Decision on the declaration of acceptance of the accession of certain States to the 1980 Hague Convention - Georgia and South Africa
Adoption
approved by Coreper, Part 2, on 06.12.2017
- ☐ 15090/17 + **ADD 1**
13581/17
+ **REV 1 (da)**
31. Council Decision on the declaration of acceptance of the accession of certain States to the 1980 Hague Convention - San Marino
Adoption
approved by Coreper, Part 2, on 06.12.2017
- ☐ 15091/17 + **ADD 1**
13585/17
+ **REV 1 (da)**
32. Council Decision on the declaration of acceptance of the accession of certain States to the 1980 Hague Convention - Chile, Iceland and the Bahamas
Adoption
approved by Coreper, Part 2, on 06.12.2017
- ☐ 15094/17 + **ADD 1**
13586/17
+ **REV 1 (da)**

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| 33. | Council Decision on the declaration of acceptance of the accession of certain States to the 1980 Hague Convention - Panama, Uruguay, Colombia and El Salvador
<i>Adoption</i>
approved by Coreper, Part 2, on 06.12.2017 | ☐
15095/17 + ADD 1
13587/17
+ REV 1 (da) |
| 35. | Council Decision on Serbia observer status in FRA
<i>Adoption</i>
approved by Coreper, Part 2, on 21.06.2016 | 9788/16
9876/16
+ COR 1 (de) |
| 36. | Council Decision on Albania observer status in FRA
<i>Adoption</i>
approved by Coreper, Part 2, on 21.06.2016 | 9789/16
9877/16
+ COR 1 (de) |

Statements related to these items are set out in the Annex of 15921/17 INIT.

"B" ITEMS

Legislative deliberations

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

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| 3. | Clean Energy Package | ☐☐ |
| a) | Directive on electricity (recast) | 15239/17 + ADD 1
15150/1/16 REV 1
+ ADD 1 REV 1 |
| b) | Regulation on electricity (recast) | 15237/17 + ADD 1
15135/1/16 REV 1
+ ADD 1 REV 1
+ ADD 2 REV 1 |
| c) | Regulation on governance of the Energy Union | 15235/17
15090/1/16 REV 1
+ ADD 1 REV 1 |
| d) | Directive on renewable energy (recast)
<i>General approaches</i> | 15236/17 + ADD 1
+ COR 1
15120/16 REV 1
+ ADD 1 REV 1 |

On the Directive on electricity (recast), the Council reached a general approach, on the basis of the texts submitted to the Council and complemented by a Presidency room document, as reflected in the outcome of proceedings, 15886/17 + ADD1.

On the Regulation on electricity (recast), the Council reached a general approach, on the basis of the texts submitted to the Council and complemented by a Presidency room documents, as reflected in the outcome of proceedings, 15879/17 +ADD1.

On the Regulation on governance, the Council reached a general approach, on the basis of the texts submitted to the Council and complemented by the third Presidency room document on this topic, as reflected in the outcome of proceedings, 15891/17.

On the Directive on renewable energy (recast), the Council reached a general approach, on the basis of the texts submitted to the Council and complemented by a Presidency room document, as reflected in the outcome of proceedings, 15893/17.
