



Brussels, 26 September 2019

CM 4093/19

ENER

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON ENERGY

Date: 1 October 2019

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Evaluation of the Council Directive 2003/96/EC of 27 October 2003 restructuring the Community framework for the taxation of energy products and electricity
doc. 12153/19, 12154/19
= Presentation by the Commission
2. International items
= Information by the Commission
 - a) Preparation of IEA Extraordinary Governing Board, 9 October 2019
 - b) Debriefing on the Energy Community Treaty amendments negotiations/PHLG, 18 September 2019
 - c) Energy Charter Independent Public Audit and preparation of 30th Ministerial Conference
 - d) Information on upcoming 2nd meeting of the EU-Korea Working Group on Environment, Energy and Climate in Seoul on 24 October 2019
 - e) Information on 4th Eastern Partnership Energy Panel, Vilnius, 17-18 October 2019
 - f) Debriefing on the outcome of the trilateral talks UA-RU-EU on gas transit

3. European Court of Auditors' Special Report 08/2019 "Wind and solar power for electricity generation: significant action needed if EU targets to be met"
= Presentation by the European Court of Auditors
 4. Any other business
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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.