



**Brussels, 4 October 2024**  
**(OR. en)**

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**ADD 1**

**UK 138**  
**ENER 482**

**COVER NOTE**

From:	Secretary-General of the European Commission, signed by Ms Martine DEPREZ, Director
date of receipt:	4 October 2024
To:	Ms Thérèse BLANCHET, Secretary-General of the Council of the European Union
No. Cion doc.:	COM(2024) 439 final
Subject:	ANNEX to the Proposal for a COUNCIL DECISION on the position to be taken on behalf of the European Union in the Specialised Committee on Energy established by the Trade and Cooperation Agreement between the European Union and the European Atomic Energy Community, of the one part, and the United Kingdom of Great Britain and Northern Ireland, of the other part on the establishment of the Working Group on Security of Supply

Delegations will find attached document COM(2024) 439 final.

Encl.: COM(2024) 439 final



EUROPEAN  
COMMISSION

Brussels, 4.10.2024

COM(2024) 439 final

ANNEX

**ANNEX**

**to the**

**Proposal for a COUNCIL DECISION**

**on the position to be taken on behalf of the European Union in the Specialised Committee on Energy established by the Trade and Cooperation Agreement between the European Union and the European Atomic Energy Community, of the one part, and the United Kingdom of Great Britain and Northern Ireland, of the other part on the establishment of the Working Group on Security of Supply**

**ATTACHMENT**

**Decision No x/202x**

**OF THE SPECIALISED COMMITTEE ON ENERGY**

**ESTABLISHED BY ARTICLE 8(1)(I) OF THE TRADE AND COOPERATION  
AGREEMENT BETWEEN THE EUROPEAN UNION AND THE EUROPEAN  
ATOMIC ENERGY COMMUNITY, OF THE ONE PART, AND THE UNITED  
KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND, OF THE OTHER  
PART**

**of x xxxx 202x**

**as regards the establishment of a Working Group on Security of Supply**

THE SPECIALISED COMMITTEE ON ENERGY,

Having regard to the Trade and Cooperation Agreement between the European Union and the European Atomic Energy Community, of the one part, and the United Kingdom of Great Britain and Northern Ireland, of the other part ('The Trade and Cooperation Agreement'), and in particular its Article 8(4)(f) thereof,

Whereas:

- (1) The Trade and Cooperation Agreement entered into force on 1 May 2021.
- (2) Article 8(1)(I) of the Trade and Cooperation Agreement establishes the Specialised Committee on Energy. Its powers with respect to issues related to its area of competence are set out in Article 8(4) of the Trade and Cooperation Agreement.
- (3) Article 8(4)(f) of the Trade and Cooperation Agreement empowers the Specialised Committee on Energy to establish, supervise, coordinate and dissolve Working Groups.
- (4) Pursuant to Article 9(2) of the Trade and Cooperation Agreement, any established Working Group shall, under the supervision of a Committee, assist that Committee in the performance of its tasks and, in particular, prepare the work of that Committee and carry out any task assigned to the Working Group by that Committee.
- (5) Article 9 (3) of the Trade and Cooperation Agreement provides that any established Working Group shall comprise representatives of the Union and the UK and shall be co-chaired by a representative of the Union and a representative of the UK.
- (6) Article 9(4) of the Trade and Cooperation Agreement provides that any established Working Group shall set its own rules of procedure, meeting schedule and agenda by mutual consent.
- (7) It is appropriate that the Specialised Committee on Energy establishes, pursuant to Article 8(4)(f) of the Trade and Cooperation Agreement, a Working Group on Security of Supply, to operate under its supervision. The Working Group on Security of Supply should set its rules of procedure. It should report regularly on its activities to the Specialised Committee on Energy,

HAS ADOPTED THIS DECISION:

### *Article 1*

1. The Working Group on Security of Supply is hereby established.
2. It shall set its rules of procedure at its first meeting.

### *Article 2*

1. The Working Group shall meet when so decided by the co-chairs, by mutual consent.
2. It shall report on a regular basis to the Specialised Committee on Energy on the results and conclusions of its meetings.

### *Article 3*

This Decision shall enter into force on the date of its adoption.

Done at ..., ...

*For the Specialised Committee on Energy*  
*The Co-chairs*