



Brussels, 29 November 2019  
(OR. en)

14421/19  
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**LIST OF 'A' ITEMS**  
COUNCIL OF THE EUROPEAN UNION  
(Transport, Telecommunications and Energy)  
Europa building, Brussels  
2, 3 and 4 December 2019

**Non-legislative activities**

**Institutional Affairs**

**Appointments**

1. Appointment of three members and three alternate members of the Administrative Board of the Agency for the Cooperation of Energy Regulators (ACER) 14305/19  
14309/19  
ENER  
*Adoption*  
approved by Coreper, Part 1, on 27.11.2019

**Other**

2. Chairing of certain Working Parties by other delegations, at the request of the Croatian Presidency 13602/19  
POLGEN  
*Approval*  
approved by Coreper, Part 1, on 27.11.2019

**EU positions for international negotiations**

3. Energy Charter Conference: 14289/19  
– Draft Conclusions of the Review under Article 34(7) of 14382/19  
the Energy Charter Treaty ENER  
– Draft budget 2020-2021  
*Establishment of the EU position*  
approved by Coreper, Part 1, on 27.11.2019