



**Council of the European Union**  
General Secretariat

**Brussels, 15 June 2017**

**CM 3216/1/17**  
**REV 1**

**ENER**

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact:	aris.tekelenburg@consilium.europa.eu
Tel./Fax:	+32.2.281.5511/7715
Subject:	WORKING PARTY ON ENERGY
Date:	20 June 2017
Time:	9.30
Venue:	COUNCIL
	EUROPA BUILDING
	Rue de la Loi 155, 1048 BRUSSELS

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1. Any other business
  - a) Debriefing by COM on EXPO 2017 (Astana, Kazakhstan): Ministerial conference and 8th Forum on Energy for Sustainable Development (11-14 June - tbc) and EU Energy Day (25 July)
  - b) Recommendation for a Council Decision authorising the opening of negotiations on an agreement between the European Union and the Russian Federation on the operation of the Nord Stream 2 pipeline  
doc. 10249/17 ENER 287 COEST 138 RESTREINT UE  
+ ADD 1

2. Energy Community
  - Preparation of Permanent High Level Group meeting (30 June)
3. EU-Japan draft MoU on LNG
  - Examination and finalisation (*document to be distributed*)
4. Energy Market Design
  - Proposal for a Regulation of the European Parliament and of the Council on risk-preparedness in the electricity sector and repealing Directive 2005/89/EC  
doc. 15151/16 ENER 421 IA 136 CODEC 1817  
+ ADD 1
  - Proposal for a Regulation of the European Parliament and of the Council on the internal market for electricity (recast)  
doc. 15135/16 ENER 418 ENV 758 CLIMA 169 COMPET 637  
CONSOM 301 FISC 221 IA 131 CODEC 1809  
+ ADD 1
  - Proposal for a Directive of the European Parliament and of the Council on common rules for the internal market in electricity (recast)  
doc. 15150/16 ENER 420 ENV 760 CLIMA 171 COMPET 640  
CONSOM 302 FISC 222 IA 133 CODEC 1816  
+ADD 1
  - Proposal for a Regulation of the European Parliament and of the Council establishing a European Union Agency for the Cooperation of Energy Regulators (recast)  
doc. 15151/16 ENER 421 IA 136 CODEC 1817  
+ ADD 1
  - Examination of topics:
    - Risk Preparedness – follow-up discussion on main questions raised at the EWP of 30 May, notably:
      - = Definition 'electricity crisis'
      - = Risk assessment methods & procedures
      - = Roles & responsibilities
      - = Regional agreements & solidarity
    - 550 gr CO2/kWh threshold
    - ROCs
    - Switching fees, billing info & price comparison tools
    - EU DSO body

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NB: Council documents are available on Delegates Portal. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. 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.