



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**

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

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## **PUBLIC DELIBERATION ITEMS<sup>1</sup>**

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### **"B" ITEMS**

#### **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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<sup>1</sup> 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
- [C] 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
- [C] 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
- [C] 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
- [C] 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<br><i>Adoption</i><br>approved by Coreper, Part 2, on 06.12.2017 | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 15095/17 + ADD 1<br>13587/17<br><b>+ REV 1 (da)</b> |
| 35. | Council Decision on Serbia observer status in FRA<br><i>Adoption</i><br>approved by Coreper, Part 2, on 21.06.2016   | 9788/16<br>9876/16<br><b>+ COR 1 (de)</b>  |
| 36. | Council Decision on Albania observer status in FRA<br><i>Adoption</i><br>approved by Coreper, Part 2, on 21.06.2016  | 9789/16<br>9877/16<br><b>+ COR 1 (de)</b>  |

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. | <b>Clean Energy Package</b>  | <div style="border: 1px solid black; padding: 2px; display: inline-block;"> <div style="border: 1px solid black; padding: 2px; display: inline-block;">O</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> </div> |
| a) | <b>Directive on electricity (recast)</b>                                   | 15239/17 + ADD 1<br>15150/1/16 REV 1<br>+ ADD 1 REV 1  |
| b) | <b>Regulation on electricity (recast)</b>                                  | 15237/17 + ADD 1<br>15135/1/16 REV 1<br>+ ADD 1 REV 1<br>+ ADD 2 REV 1   |
| c) | <b>Regulation on governance of the Energy Union</b>                        | 15235/17<br>15090/1/16 REV 1<br>+ ADD 1 REV 1  |
| d) | <b>Directive on renewable energy (recast)</b><br><i>General approaches</i> | 15236/17 + ADD 1<br>+ COR 1<br>15120/16 REV 1<br>+ 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.

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