



Council of the European Union
General Secretariat

Brussels, 15 February 2019

CM 1673/19

ENER

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	gabriella.lodi@consilium.europa.eu
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Subject:	WORKING PARTY ON ENERGY
Date:	19 February 2019
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Energy Charter Treaty
 - Preparation of the meetings of the Subgroup on Modernisation and the Budget Committee (21-22 February)
2. Commission proposal for a Council decision on the update of Energy Annex in the EU-Ukraine Association Agreement
 - Presentation by the Commission
doc.6477/19 +ADD1
3. Any other business

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.