



Council of the European Union  
General Secretariat

Brussels, 5 April 2024

CM 2439/24

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## COMMUNICATION

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

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Subject: Working Party on Energy

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Date: 11 April 2024

Time: 10:00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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### **Format 1+2**

1. Energy Charter Treaty:
  - Proposal for a Council Decision on the position to be taken on behalf of the EU in the Energy Charter Conference
  - Proposal for a Council Decision on the position to be taken on behalf of Euratom in the Energy Charter Conference
  - Exchange of views on 2nd revision of both texts
    - Docs. ST 8292/24 to be distributed*
    - ST 8293/24 to be distributed*

*N.B. TPC/SI delegates are invited to attend the meeting for this agenda point*

2. Delegated Act on Data Centres
  - Doc. ST 7842/24 + ADD1*
  - Information by the Commission

3. Energy Efficiency Directive recast – Corrected indicative national contributions for final energy consumption
  - Information from the Commission
4. (poss.) Delegated Act establishing a network code on sector-specific rules for cybersecurity aspects of cross-border electricity flows)  
*Doc. ST 7721/24*
  - Extension of the deadline
5. ACER Administrative Board candidates' selection
  - Information from the Presidency
6. Report on European Climate Risk Assessment (EUCRA)  
*Doc. WK 4989/2024*
  - Presentation by the European Environment Agency
7. (poss.) Update on energy markets developments
  - Information from the Commission
8. Any other business

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NB: **Delegations are reminded to register their presence in the delegates portal.**

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.