

Brussels, 11 September 2024

CM 4072/24

**ENER** 

## **COMMUNICATION**

## NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Tel./Fax: Subject:	bartosz.lercel@consilium.europa.eu +32.2.281.2062
	Date:
Time:	10:00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

## **Format: 1+2**

- 1. State of Energy Union report
  - Presentation by the Commission
- 2. Report from the Commission to the European Parliament and the Council on the Review of the Regulation on the Governance and of the Energy Union and Climate Action
  - Presentation by the Commission
- 3. NECP State of Play
  - Information by the Commission
- 4. Ukraine update on the energy situation
  - Presentation by the Commission
  - Presentation by the Energy Community

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- 5. Energy Charter Treaty: Strategy, Implementation, Budget Committees (24 and 26.09)
  - Information by the Commission
- 6. Upcoming AggregateEU mid-term matching round
  - Update from the Commission
- 7. COP29 energy update
  - Information by the Commission
- 8. Call to Action for No New Coal in national climate plans NBI procedure
  - Information from the EEAS doc. WK 11252/24 to be distributed
- 9. Any other business

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.

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