

Brussels, 19 October 2023

CM 4896/23

**ENER** 

## **COMMUNICATION**

## NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Tel./Fax:	bartosz.lercel@consilium.europa.eu +32.2.281.2062
Date:	24 October 2023
Time:	09:30
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

## Format 1+2

- 1. Regulation on Electricity Market Design (EMD Regulation)
  - Debrief of trilogue
  - Information from the Presidency *Doc. ST 14464/23 (to be distributed)*

## 2. REMIT

- Preparation of COREPER I: Revision of mandate Doc. ST 14041/23 (to be distributed) Doc. ST 14042/23(to be distributed)

CM 4896/23

- 3. Methane Regulation
  - Preparation of further work with the EP
    - o Imports
    - o Wells (Art 18 and Annex IV)

Doc. WK 13534/23 (to be distributed) Doc. WK 13535/23 (to be distributed)

- 4. Implementation of the Trade and Cooperation Agreement (TCA) with the UK on electricity
  - Update from the Commission
- 5. UfM Ministerial Declaration on the Mediterranean Grid Code
  - Information from the Commission
- 6. Hydrogen & Gas package
  - Preparation of further work with the EP (Directive)
    - o Hydrogen TSO/DSO split (Directive: article 2).
    - Hydrogen existing and geographically confined networks (Directive: articles 47 and 48).
  - Preparation for COREPER I: Revision of mandate (Regulation)
    - o Biomethane (Regulation: articles 3c, 17a, 20a, 23.4)
    - o ENTSOG/ENNOH (Regulation: articles 21 to 29)
    - o Network tariffs (Regulation: articles 5.1a, 6.7, 15, 16)

Doc. WK 13536/23 (to be distributed) Doc. ST 14300/23 (to be distributed)

- 7. Energy Performance of Buildings Directive (EPBD)
  - Presentation by the Commission
- 8. 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.

CM 4896/23