

## Brussels, 21 December 2023

CM 5893/23

**ENER** 

## **COMMUNICATION**

## NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Tel./Fax:	bartosz.lercel@consilium.europa.eu +32.2.281.2062
Date:	9 January 2024
Time:	10:00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

## Format 1+2

- 1. Presentation of the work programme and team of the Presidency
- 2. Presentation of Commission's work programme
- 3. Grid action plan
  - Presentation by the Commission
- 4. ECA report on "Offshore renewable energy in the EU Ambitious plans for growth but sustainability remains a challenge"
  - Presentation by ECA
- 5. Energy Community Council Decision
  - Information from the Commission *Doc. ST 16894/23 +ADD1*

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- 6. NECPs recommendation and Communication
  - Information from the Commission *Doc. ST 16963/23 +ADD1*
- 7. (poss.) State of play on legislative files
  - Information from the Presidency
- 8. MoU with Tunisia
  - Exchange of views

    Doc. WK 17239/23 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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