

13382/99

LIMITE

OJ/CONS 80
ENER 137

PROVISIONAL AGENDA

for : 2230th meeting of the COUNCIL OF THE EUROPEAN UNION
(Energy)

Brussels, Thursday 2 (10h00) December 1999

1. Adoption of the agenda
2. Approval of the list of "A" items
doc. 13520/99 PTS A 65
3. Strategy for integrating environmental aspects and sustainable development into energy policy
- Report to the Helsinki European Council
doc. 13184/99 ENER 135 ENV 404
4. Directive 96/92/EC concerning common rules for the internal market in electricity: State of implementation and harmonisation requirements
- Information from the Commission and adoption of Council Conclusions
doc. 13179/99 ENER 130
5. Proposal for a European Parliament and Council Directive on energy efficiency requirements for ballast for fluorescent lighting
- Orientation debate
doc. 9564/99 ENER 81 ENV 242 CODEC 373
13183/99 ENER 134 ENV 403 CODEC 709

6. Communication from the Commission: Strengthening the Northern dimension of European energy policy
 - Presentation by the Commission and adoption of Council Conclusions
 - doc. 12805/99 ENER 123 RELEX 44
 - 13181/99 ENER 132 RELEX 52

7. Access for electricity from renewables to the internal electricity market
 - Information from the Commission

8. Directive 98/30/EC concerning common rules for the internal market in natural gas: Report from the Commission to the Council and the European Parliament on Harmonisation Requirements
 - Presentation by the Commission
 - doc. 13180/99 ENER 131

9. Communication from the Commission on security of EU gas supply
 - Presentation by the Commission
 - doc. 12896/99 ENER 124

10. Energy Charter Treaty
 - Progress report
 - doc. 12734/1/99 ENER 122 RELEX 43 REV 1
 - Commission Recommendation to the Council concerning directives for the negotiation of a transit protocol under the auspices of the Energy Charter Conference (°)
 - = Adoption
 - doc. 13182/99 ENER 133 RELEX 53 RESTREINT (x)
 - 13349/99 ENER 136 RELEX 56 RESTREINT (x)

11. Any Other Business:
 - a) Millennium bug
 - Information from the Commission
 - b) Community Energy Efficiency Action Plan
 - Information from the Commission

(x) Out of stock

(°) Item on which a vote may be requested