



Brussels, 29 November 2019  
(OR. en)

14421/19  
PTS A 93

## **LIST OF 'A' ITEMS**

COUNCIL OF THE EUROPEAN UNION  
(Transport, Telecommunications and Energy)

Europa building, Brussels

2, 3 and 4 December 2019

### **Non-legislative activities**

#### **Institutional Affairs**

##### **Appointments**

- |    |   |                              |
|----|---|------------------------------|
| 1. | Appointment of three members and three alternate members of the Administrative Board of the Agency for the Cooperation of Energy Regulators (ACER)<br><i>Adoption</i><br>approved by Coreper, Part 1, on 27.11.2019 | 14305/19<br>14309/19<br>ENER |
|----|---|------------------------------|

##### **Other**

- |    |  |                    |
|----|--|--------------------|
| 2. | Chairing of certain Working Parties by other delegations, at the request of the Croatian Presidency<br><i>Approval</i><br>approved by Coreper, Part 1, on 27.11.2019 | 13602/19<br>POLGEN |
|----|--|--------------------|

#### **EU positions for international negotiations**

- |    |   |                              |
|----|---|------------------------------|
| 3. | Energy Charter Conference:<br>– Draft Conclusions of the Review under Article 34(7) of the Energy Charter Treaty<br>– Draft budget 2020-2021<br><i>Establishment of the EU position</i><br>approved by Coreper, Part 1, on 27.11.2019 | 14289/19<br>14382/19<br>ENER |
|----|---|------------------------------|