



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 21 November 2002  
(OR. fr)**

**14474/02**

**OJ CONS 63  
TRANS 293  
TELECOM 52  
ENER 276**

**PROVISIONAL AGENDA**

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of : 2465th meeting of the COUNCIL OF THE EUROPEAN UNION  
TRANSPORT, TELECOMMUNICATIONS AND ENERGY  
date : Monday 25 November 2002 (10.00)

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1. Adoption of the agenda
2. (poss.) Approval of the list of "A" items  
14287/02 PTS A 58

**ENERGY**

3. Internal market in electricity and gas
  - (a) Amended proposal for a Directive of the European Parliament and of the Council amending Directives 96/92/EC and 98/30/EC concerning rules for the internal markets in electricity and natural gas (LA) (\*)  
(Legal basis: Article 95 of the TEC)
    - Political agreement  
(Public deliberation)  
9855/02 ENER 129 CODEC 747 (x)  
14384/1/02 ENER 268 CODEC 1469 REV 1  
14386/1/02 ENER 270 CODEC 1471 REV 1  
14388/02 ENER 272 CODEC 1473

- (b) Amended proposal for a Regulation of the European Parliament and of the Council on conditions for access to the network for cross-border exchanges in electricity (LA) (\*)  
(Legal basis: Article 95 of the TEC)
- Political agreement  
(Public deliberation)  
9855/02 ENER 129 CODEC 747 (x)  
14391/1/02 ENER 274 CODEC 1474 REV 1  
14392/02 ENER 275 CODEC 1475
4. Proposal for a Decision of the European Parliament and of the Council amending Decision No 1254/96/EC laying down a series of guidelines for trans-European energy networks (LA) (\*)  
(Legal basis: Article 156(1) of the TEC)
- Political agreement  
(Public deliberation)  
6990/02 ENER 60 RELEX 39 CODEC 309 (x)  
14385/02 ENER 269 RELEX 236 CODEC 1470  
+ COR 1 (en)
5. Proposal for a Decision of the European Parliament and of the Council adopting a multiannual programme for action in the field of energy: "Intelligent energy for Europe" (2003-2006) (LA) (\*)  
(Legal basis: Article 175(1) of the TEC)
- Political agreement  
(Public deliberation)  
8324/02 ENER 88 ENV 236 CODEC 508 (x)  
14387/02 ENER 271 ENV 677 CODEC 1472  
+ COR 1 (en,da)
6. Proposal for a Directive of the European Parliament and of the Council on the promotion of cogeneration based on a useful heat demand in the internal energy market (LA)
- Commission presentation and policy debate  
(Public debate)  
11381/02 ENER 167 ENV 433 CODEC 975  
13987/02 ENER 253 ENV 646 CODEC 1396
7. Sustainable development  
Contribution by the Energy Council to the follow-up to the World Summit on Sustainable Development  
(Johannesburg, September 2002)
- Council conclusions  
14389/02 ENER 273 ENV 675

8. Energy relations with third countries
    - (a) Relations with Russia
      - Council conclusions  
13986/02 ENER 252 NIS 134
    - (b) Energy Charter
      - Progress report  
13846/02 ENER 247 RELEX 220
    - (c) Northern dimension
      - Commission briefing
  9. Package of measures for a Community approach to nuclear safety in the European Union
    - Commission presentation
  10. Other business
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(LA) Legislative act.

(\*) Item on which a vote may be requested.

(x) Document out of stock.