



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 25 November 2004
(OR. fr)**

15057/04

**OJ CONS 73
TRANS 364
TELECOM 171
ENER 250**

PROVISIONAL AGENDA

for : 2625th meeting of the COUNCIL OF THE EUROPEAN UNION (TRANSPORT,
TELECOMMUNICATIONS AND ENERGY)

Subject : Monday 29 November 2004 (10.00)

1. Adoption of the agenda
2. Approval of the list of "A" items
15108/04 PTS A 60
3. Proposal for a Directive of the European Parliament and of the Council concerning measures to safeguard security of electricity supply and infrastructure investment (LA)
 - General approach
5118/04 ENER 2 CODEC 16 (x)
14002/04 ENER 238 CODEC 1180
+ COR 1 (en)
+ COR 2 (en)
4. Communication from the Commission to the Council and the European Parliament:
"The share of renewable energy in the EU"
 - Council conclusions
10132/04 ENER 158 ENV 322
14314/04 ENER 244 ENV 603
+ ADD 1

5. Proposal for a Directive of the European Parliament and of the Council on energy end-use efficiency and energy services (demand management) (LA)

- Policy debate
 - 16261/03 ENER 362 CODEC 1858
 - 13998/04 ENER 237 CODEC 1179

6. Other business

- (a) Negotiations on an agreement between the European Community and Croatia, Bosnia and Herzegovina, Serbia and Montenegro, the United Nations Interim Administration Mission in Kosovo, Albania, Romania, Bulgaria, the Former Yugoslav Republic of Macedonia and Turkey, on the establishment of an integrated energy market in South-East Europe
 - Briefing by the Commission
- (b) EU-Russia energy dialogue
 - Briefing by the Commission

(LA) Legislative act.

(x) Out of stock.