



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 10 December 2003 (11.12)
(OR. fr)**

15873/03

**OJ CONS 76
TRANS 365
TELECOM 177
ENER 343**

PROVISIONAL AGENDA

for : 2554th meeting of the COUNCIL OF THE EUROPEAN UNION
(TRANSPORT, TELECOMMUNICATIONS AND ENERGY)
date : Monday 15 December 2003 (10.30)

1. Adoption of the agenda
2. Approval of the list of "A" items
15922/03 PTS A 68
3. Proposal for a Directive of the European Parliament and of the Council on establishing a framework for the setting of eco-design requirements for energy-using products and amending Council Directive 92/42/EEC (LA)
 - Policy debate
12082/03 ENER 240 ENV 430 CODEC 1095 (x)
15765/03 ENER 336 ENV 668 MI 311 CODEC 1761
4. Proposal for a Directive of the European Parliament and of the Council concerning measures to safeguard security of natural gas supply (LA)(*)
(legal basis proposed by the Commission: Article 95 of the Treaty)
 - General approach
12228/02 ENER 196 CODEC 1133 (x)
15769/03 ENER 339 CODEC 1762

5. Energy infrastructure in a wider Europe
 - Council conclusions
15768/03 ENER 338 COEST 106 RELEX 471
6. Euro-Mediterranean Conference of Energy Ministers
(Rome, 1 and 2 December 2003)
 - Presidency briefing
15767/03 ENER 337 MED 49
7. Other business
 - (a) Follow-up to the informal Energy and Environment Council meeting
(Montecatini, July 2003)
 - Presidency briefing
 - (b) Energy infrastructure and supply security package
 - Commission communication to the European Parliament and the Council concerning energy infrastructure and security of supplies
 - Proposal for a Directive of the European Parliament and of the Council concerning measures to ensure security of electricity supply and infrastructure investment
 - Proposal for a Regulation of the European Parliament and of the Council on conditions for access to gas transmission networks
 - Decision of the European Parliament and of the Council laying down a set of guidelines for trans-European energy networks and repealing Decisions 96/931/EC and 1229/2003/EC
 - Proposal for a Directive of the European Parliament and of the Council on promotion of end-consumer energy efficiency and energy services
= Commission presentation
 - (c) International partnership for hydrogen
 - Commission briefing
 - (d) Energy Charter
 - Commission briefing
 - (e) EU-Russia energy dialogue
 - Commission briefing
 - (f) Ministerial Conference on the south-east European regional energy market
(Athens, 8 December 2003)
 - Greek delegation briefing
15956/03 ENER 344 RELEX 479 COWEB 194

(LA) Legislative act.

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

(x) Out of stock.