

EEE 1604/22

### PROVISIONAL AGENDA

Subject:	Agenda of the 55th meeting of the EEA Council
Date:	23 November 2022
Venue:	Brussels

1. Adoption of the Provisional Agenda (doc. 1604/22)

#### Items for adoption without prior discussion

2. Minutes of the 54<sup>th</sup> meeting of the EEA Council held in Brussels on 23 May 2022 (doc. 1605/22)
3. Progress Report by the EEA Joint Committee (doc. 1606/22)

#### Items for consideration without prior discussion

4. Resolution of the EEA Joint Parliamentary Committee adopted following its 57th meeting in Oslo on 23-25 May 2022 on the Annual Report of the EEA Joint Committee on the Functioning of the EEA Agreement in 2021.

#### Items for discussion

5. Assessment of the overall functioning of the EEA Agreement
6. Orientation Debate: Energy transition and energy security

#### Item for possible discussion

7. Other business