



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 4 December 2009

16830/09

**OJ CONS 69
TRANS 482
TELECOM 257
ENER 422**

PROVISIONAL AGENDA

for : 2983rd MEETING OF THE COUNCIL OF THE EUROPEAN UNION
(TRANSPORT, TELECOMMUNICATIONS AND **ENERGY**)

date : Monday 7 (9:30) December 2009

1. Adoption of the agenda

LEGISLATIVE DELIBERATIONS

(public deliberation in accordance with Article 16(8) of the EU Treaty)

2. Energy efficiency

- (a) Proposal for a Directive of the European Parliament and of the Council on the energy performance of buildings (recast)
15929/08 ENER 398 ENV 850 CODEC 1592 (x)
+ REV 1 (en) (x)
- (b) Proposal for a Directive of the European Parliament and of the Council on the indication by labelling and standard product information of the consumption of energy and other resources by energy related products (recast)
15906/08 ENER 390 ENV 847 CONSOM 188 CODEC 1585 (x)
+ REV 1 (fr,de,en) (x)
- (c) Amended proposal for a Regulation of the European Parliament and of the Council on labelling of tyres with respect to fuel efficiency and other essential parameters
11707/1/09 ENER 251 ENV 489 TRANS 274 CONSOM 144 CODEC 946 REV1
- Information from the Presidency on the state of play

3. Security of Energy Supply

- (a) Proposal for a Regulation of the European Parliament and of the Council on the security of gas supply
- Presentation by the Commission
 - Progress report
 - Policy debate
- 11892/09 ENER 253 CODEC 963
16000/09 ENER 390 CODEC 1313
- (b) Regulation (EC) No 663/2009 of the European Parliament and of the Council of 13 July 2009 establishing a programme to aid economic recovery by granting Community financial assistance to projects in the field of energy
- Oral information by the Commission on the state of play and exchange of views

NON-LEGISLATIVE ACTIVITIES

4. Approval of the list of "A" items
17053/09 PTS A 62

5. Security of Energy Supply **(continuation of item 3)**

Proposal for a Council Regulation concerning the notification to the Commission of investment projects in energy infrastructure within the European Community and repealing Regulation (EC) No 736/96

- Presentation by the Commission
 - Progress report
(Public deliberation, pursuant to Article 8(1), first sub para CRP (proposed by the Presidency))
- 12235/09 ENER 257
15692/09 ENER 382

6. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions "Investing in the Development of Low-Carbon Technologies (SET-Plan)"

- Presentation by the Commission
 - Exchange of views
(Public debate, pursuant to Article 8(2) CRP (proposed by the Presidency))
- 14230/09 ENER 323 ENV 639 RECH 314

7. International relations in the field of energy
- (a) Status on gas relations between Ukraine and the Russian Federation
 - (b) Energy Community Treaty
 - (c) Eastern Partnership
 - (d) EU-US Energy Council
 - (e) Other international events
- Information from the Commission and the Presidency
16001/09 ENER 391 RELEX 1084

ANY OTHER BUSINESS

8. (a) Progress achieved so far in implementing BEMIP
- Information from the Commission (requested by the Lithuanian delegation)
16779/09 ENER 419
- (b) The signature of Memorandum of Understanding regarding Central Eastern European Forum for Electricity Market Integration
- Information from the Polish delegation
16926/09 ENER 425
- (c) Sustainability criteria for Biomass
- Information from the Belgian delegation
16982/09 ENER 429 ENV 864
- (d) Work programme of the incoming Presidency
- Information from the Spanish delegation
16947/09 ENER 427

(x) Document not available in the meeting room.

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P.M.:

In the margins of the Transport, Telecommunications and Energy Council

Meeting of the Representatives of the Governments of the Member States
(doc.17078/09)
(Monday 7 December 2009)