



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 9 February 2012

6052/12

**OJ CONS 6
TRANS 25
TELECOM 20
ENER 40**

PROVISIONAL AGENDA

for: 3145th MEETING OF THE COUNCIL OF THE EUROPEAN UNION
(TRANSPORT, TELECOMMUNICATIONS AND **ENERGY**)

date: Tuesday 14 February 2012 (10:00)

1. Adoption of the agenda

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

2. Proposal for a Regulation of the European Parliament and of the Council on guidelines for trans-European energy infrastructure and repealing Decision 1364/2006/EC (**First reading**)
 - Orientation debate
 - 15813/11 ENER 330 CADREFIN 103 CODEC 1749 (x)
 - + REV 1 (es) (x)
 - 6009/12 ENER 39 CADREFIN 56 CODEC 253

Non-legislative activities

3. Approval of the list of "A" items
6355/12 PTS A 9
4. Europe 2020 Strategy
- Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure
[proposed by the Presidency])
17229/11 ECOFIN 804 SOC 1017 COMPET 534 EDUC 274 ENV 891
RECH 380 ENER 376 FIC 151 (x)
6103/12 ENER 43 ENV 79 POLGEN 18

Any other business

5. (a) Proposal for a Directive of the European Parliament and Council on Energy Efficiency and amending and subsequently repealing Directives 2004/8/EC and 2006/32/EC
- State of play
 - = Information from the Presidency
12046/11 ENER 256 ENV 582 TRANS 201 ECOFIN 454
RECH 252 CODEC 1102 (x)
5355/12 ENER 13 ENV 14 TRANS 10 ECOFIN 33 RECH 9 CODEC 100
 - (b) Proposal for a Decision of the European Parliament and Council setting up an information exchange mechanism with regard to intergovernmental agreements between Member States and third countries in the field of energy
 - Information from the Presidency
5333/12 ENER 11 CODEC 95
 - (c) Preparation of the Rio+20 United Nations Conference on Sustainable Development (Rio de Janeiro, Brazil, 20 to 22 June 2012)
 - Information from the Presidency
5779/12 ENER 28 ENV 50
 - (d) Recent important developments in the field of international energy relations
 - Information from the Commission
5830/12 ENER 30 COEST 20 RELEX 62
 - (e) Activities of the Electricity Coordination Group
 - Information from the Commission
6108/12 ENER 44

(x) Document not available in the meeting room.