1. Adoption of the provisional agenda

**Non-legislative activities**

2. (poss.) Approval of the list of 'A' items

**Legislative deliberations**

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

3. (poss.) Approval of the list of 'A' items

4. Proposal for a Regulation of the European Parliament and of the Council setting a framework for energy efficiency labelling and repealing Directive 2010/30/EU **(First reading)**

Interinstitutional File: 2015/0149 (COD)

* General approach

11012/15 ENER 284 ENV 493 CONSOM 131 CODEC 1054

+ ADD 1

**Non-legislative activities**

5. Commission Communication launching the public consultation process on a new energy market design

and

Commission Communication delivering a new deal for energy consumers

* Policy debate

(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])

11018/15 ENER 287 ENV 496 CLIMA 85 COMPET 368 CONSOM 134

FISC 96

11017/15 ENER 286 ENV 495 CLIMA 84 COMPET 367 CONSOM 133

FISC 95

6. Energy Union Governance

(a) Draft Council conclusions

* Adoption

(b) State of the Energy Union

* Information from the Commission

**Any other business**

7. (a) Recent developments in the field of external energy relations

* Information from the Commission

13174/15 ENER 359 COEST 325 RELEX 833

(b) Work programme of the incoming Presidency

* Information from the Netherlands delegation

NB: Please send to the Protocol Service a list of your delegates to this meeting as soon as possible at the e-mail address protocole.participants@consilium.europa.eu

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.