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Chambre : 413
Arrivée : 11/06/09
Départ : 12/06/09

Mme
COLM O'CONNILL

IRELAND

Page : 1

Réf: / 55876

Caisse : 1 ARUEFF
Novotel Luxembourg Centre, 12/06/09

FACTURE 43183

Date	Description	Qté	P.U.H.T	Total H.T.	TVA	P.U. TTC	Total TTC EUR
11/06	Hébergement 403 RYAN, EAMON	1	173.79	173.79	2	179.00	179.00
11/06	Petit-Déjeuner Buffe 403 RYAN, EAMON	1	19.42	19.42	2	20.00	20.00
11/06	Hébergement	1	173.79	173.79	2	179.00	179.00
11/06	Petit-Déjeuner Buffe	1	19.42	19.42	2	20.00	20.00
12/06	Visa XX: [REDACTED]						-398.00

Total Débit	398.00
Total Crédit	-398.00
Solde à Payer	0.00

Détail TVA	TVA EUR	Base HT EUR	Montant TTC EUR
0-TVA Exonéré	0.00	0.00	0.00
1-TVA 0.00%	0.00	0.00	0.00
2-TVA 3.00%	11.59	386.41	398.00
3-TVA 15.00%	0.00	0.00	0.00
6-NVT/NA	0.00	0.00	0.00
Total	11.59	386.41	398.00

In Prague, June 2009

Dear Colleague,

It is a great pleasure for me to invite you to the third meeting of the TTE (Energy) Council under the Czech Presidency. This meeting will take place in Luxembourg on 12 June 2009, beginning at 10 a.m. In order to facilitate your preparation I would like to summarise our agenda and recall our common objectives.

In accordance with the three main priorities in energy, which are regularly reaffirmed at the European Council level, we will focus on energy security, energy efficiency and international relations concerning energy.

Energy security has been the top priority of the Czech Presidency. We have focused on this aspect both at our January and February TTE (Energy) Council meetings. The revision of the Oil Stocks Directive is an important part of this debate. My ambition is to reach a political agreement on this Directive. In my view the latest version of the text constitutes a balanced compromise. I am therefore confident that we will succeed in reaching this goal.

Energy efficiency has been a high priority in the EU for many years due to its contribution to competitiveness, energy security and climate change policies. By acknowledging the progress report, which summarises our work on the Energy Efficiency Package so far, we will have a good starting point allowing the upcoming Swedish Presidency to continue examining the three proposals and bring them to a successful conclusion.

Our programme also includes the usual information from the European Commission and the Presidency on external energy relations and related high-level events. Maintaining a consistent and coordinated approach towards third parties should continue to be of primary importance in our external energy relations. In the light of recent developments we will also address the issue of imports of gas from the Russian Federation via Ukraine to the EU.

Last but not least, let me mention another important aspect; the EU internal energy market. Negotiations on the Internal Market Package were successfully concluded during the Czech Presidency. The five legal texts will be ready for adoption before the end of June. Nevertheless, we still have to fix one missing element of this package, namely the location of the seat of the Agency for the Cooperation of Energy Regulators (ACER). I would therefore like to suggest that during our informal lunch we exchange views on the three officially declared candidates, namely Bratislava, Bucharest and Ljubljana. I intend to proceed during the lunch as follows: The three candidate countries should briefly present their offers. You have already received a comparative table with all the necessary details. Following this presentation, a tour de table will follow. I also intend to arrange for an indicative (secret) vote. We shall see whether it is possible to make a shortlist consisting of two candidates only and whether we are able to then agree on one single candidate. Should this be the case, we will by the end of our Presidency ensure that this result is formally confirmed. If we cannot reach consensus on one candidate, we will continue consultations as necessary and pass on this issue to the incoming Swedish Presidency.

I look forward to meeting with you on 12 June 2009 in Luxembourg.

Yours faithfully,



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**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 27 May 2009

GENERAL SECRETARIAT

CM 2295/09

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: simona.pavoni@consilium.europa.eu

Tel.: +32.2-281.6167

Subject: 2949th MEETING OF THE COUNCIL OF THE EUROPEAN UNION
(TRANSPORT, TELECOMMUNICATIONS AND ENERGY)

Date: Thursday 11 (9:30) and Friday 12 (10:00) June 2009

Venue: Conference Centre - FIL
5, rue Carlo Hemmer
1734 — LUXEMBOURG

MEETING ON THURSDAY 11 JUNE 2009 (9.30)

1. Adoption of the agenda

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

TRANSPORT

AVIATION

3. External relations

Draft Decision by the Council and the Representatives of the Governments of the Member States of the European Union, meeting within the Council, authorising the Commission to open negotiations with Georgia on a comprehensive air transport agreement (*)
(Legal basis proposed by the Commission: Article 80(2) in conjunction with Article 300(1) of the EC Treaty)

- Adoption

5986/09 AVIATION 9 COEST 40 NIS 11 RELEX 99 **RESTREINT UE**

LAND TRANSPORT

4. Proposal for a Regulation of the European Parliament and of the Council on the rights of passengers in bus and coach transport and amending Regulation (EC) No 2006/2004 on cooperation between national authorities responsible for the enforcement of consumer protection laws (LA)

(Legal basis proposed by the Commission: Article 71(1) of the EC Treaty)

- Progress report / Policy debate

(Public deliberation, pursuant to Article 8(1)(c) CRP)

16933/08 TRANS 460 CODEC 1759

5. (poss.) Proposal for a Regulation of the European Parliament and of the Council concerning a European rail network for competitive freight (LA)(*)

(Legal basis proposed by the Commission: Article 71(1) of the EC Treaty)

- Political agreement

(Public deliberation, pursuant to Article 8(1)(b) CRP)

17324/08 TRANS 485 CODEC 1860

HORIZONTAL AND INTERMODAL TRANSPORT

6. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1321/2004 on the establishment of structures for the management of the European satellite radio-navigation programmes (LA)
(Legal basis proposed by the Commission: Article 156 of the EC Treaty)
 - Progress report
(Public deliberation, pursuant to Article 8(1)(c) CRP)
6257/09 TRANS 56 MAR 17 AVIATION 18 CAB 3 RECH 86 CODEC 426

7. Proposal for a Directive of the European Parliament and of the Council laying down the framework for the deployment of Intelligent Transport Systems in the field of road transport and for interfaces with other transport modes (LA)
(Legal basis proposed by the Commission: Article 71(1) of the EC Treaty)
 - Progress report
(Public deliberation, pursuant to Article 8(1)(c) CRP)
17564/08 TRANS 493 TELECOM 238 IND 236 CODEC 1896

8. Green paper TEN-T: A policy review towards a better integrated trans-European Transport Network at the service of the common transport policy
 - Adoption of Council conclusions / Policy debate
6135/09 TRANS 49 ECOFIN 98 ENV 74 RECH 31

9. (poss.) Draft Council Decision on the complementary negotiating directives in the framework of the negotiations of the Transport Community Treaty between the European Community and Albania, Bosnia & Herzegovina, Croatia, the former Yugoslav Republic of Macedonia, Montenegro and Serbia as well as Kosovo, under Resolution 1244(1999) of the United Nations Security Council (*)
(Legal basis: Article 300(1) of the EC Treaty)
 - Adoption

TELECOMMUNICATIONS

10. European network and information security policy
 - Exchange of views
8375/09 TELECOM 69 DATAPROTECT 24 JAI 192 PROCIV 46

MEETING ON FRIDAY 12 JUNE 2009 (10.00)ENERGY

11. Oil Stocks legislation
 Proposal for a Council Directive imposing an obligation on Member States to maintain minimum stocks of crude oil and/or petroleum products (LA)(*)
 (Legal basis proposed by the Commission: Article 100 of the EC Treaty)
 - Political agreement
 15910/1/08 ENER 393 REV 1
12. Energy Efficiency
- (a) Proposal for a Directive of the EP and of the Council on the indication by labelling and standard product information of energy and other resources by energy-related products (LA)
 (Legal basis proposed by the Commission: Article 95 of the EC Treaty)
- (b) Proposal for a recast of Directive 2002/91/EC of the EP and of the Council on the Energy performance of buildings (LA)
 (Legal basis proposed by the Commission: Article 175(1) of the EC Treaty)
- (c) Proposal for a Directive of the EP and of the Council on labelling of tyres with respect to fuel efficiency and other essential parameters (LA)
 (Legal basis proposed by the Commission: Article 95 of the EC Treaty)
- Progress report
 (Public deliberation, pursuant to Article 8(1)(c) CRP)
 15906/08 ENER 390 ENV 847 CONSOM 188 CODEC 1585
 + REV 1 (fr, de, en)
 15929/09 ENER 398 ENV 850 CODEC 1592
 + REV 1 (en)
 15920/08 ENER 395 ENV 848 TRANS 409 CONSOM 187 CODEC 1588
13. International relations in the field of energy
- (a) Russia
 (b) Ukraine
 (c) Southern Corridor
 (d) Energy Community
 (e) OPEC
 (f) Others
 - Information from the Presidency and Commission

14. Any Other Business

- (a) Informal Meeting of Ministers of Transport (Litoměřice, 29 April 2009)
 - Information from the Presidency
- (b) Proposal for a Directive of the European Parliament and the Commission on charges for measures concerning civil aviation security
 - Presentation by the Commission
- (c) Second European Maritime Day (Rome, 18-20 May 2009)
Conclusions of the Joint Presidency of the Commissioner for Maritime Affairs and Fisheries, Joe Borg, and the Minister of Infrastructures and Transport of the Republic of Italy, Altiero Matteoli.
 - Information from the Italian delegation
- (d) Internet of Things - An action plan for Europe
 - Information from the Commission
- (e) Ministerial Conference - Safer Internet for Children (Prague, 20 April 2009)
 - Information from the Presidency
- (f) Baltic interconnection Plan
 - Information from the Commission
- (g) First ASEM Transport Ministers meeting (Vilnius, 19-20 October 2009)
 - Information from the Lithuanian delegation

(LA) Legislative act.

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

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible; E-mail address: confpart@consilium.europa.eu

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Minister Ryan - New York and Washington - Meeting with political representatives and members of the Communications and Energy Industries

Date	Attendees	Flights	Hotel	Subs	Expenses	Car Hire	Subway	Photo	DAA	TOTAL
24 th July 07	Minister Ryan	4567.45	638.44	479.59		3895.57	7.41	285.26	127.00	10,000.72
24 th July 07	Brendan Tuohy									
24 th July 07	Carina O'Donoghue									
24 th July 07	Aidan Corbett									
24 th July 07	Brid McGrath									

Minister Ryan - Brussels - Telecoms Council Meeting

Date	Attendees	Flights	Hotel	Subs	TOTAL
28 Nov 07	Minister Ryan	490.81	475.00	190.83	1,156.64
28 Nov 07	Brid McGrath				
28 Nov 07	Suzanne Duke				
28 Nov 07	Richard O'Reilly				
28 Nov 07	Peter O'Neill				

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Minister Ryan - Germany - State visit with President McAleese

Date	Attendees	Ngts	Flights	Hotel	Exp	Subs	Dinner Jacket Hire	TOTAL
24 Feb 08	Minister Ryan	2	317.22	*	22.00	257.83	142	739.05
24 Feb 08	Colm O Conaill							

* Presidents office paid for accommodation

Minister Ryan - Brussels - EU Council of Energy Ministers

Date	Attendees	Ngts	Flights	Hotel	Subs	Expenses	DAA	TOTAL
27 Feb 08	Minister Ryan	1	124.06	491.00	155.33	206.10	144.00	1120.49
27 Feb 08	Colm O Conaill	1						
27 Feb 08	Sara White	1						
25 Feb 08	Morgan Bazilian *	3						
	TOTAL							

* Morgan attended a variety of meetings during this trip

Minister Ryan - Paris - St. Patricks Day Visit

Date	Attendees	Ngts	Flights	Hotel	Subs	Gifts	Bike Hire	TOTAL
17 Mar 08	Minister Ryan	2	518.00	730.00	243.00	338	4	1833.00

Attendees	Transport	Car Hire	Mobile Phone Rental	Interpretation Services	Subs	Expenses	TOTAL
Minister Ryan	36.27	1188.83	348.59	1484.32	830.47	117.50	12466.83
Colm O Conaill							
Suzanne Duke							
Peter O'Neill							
Patricia Cronin							
Barry McSweeney							
Michael Smith							

Minister Ryan - Paris - EU Council of Minister, Energy

Date	Attendees	Ngts	Flights	Hotel	Subs	Expenses	DAA	TOTAL
4 Jul 08	Minister Ryan	1	374.85	*	243.33		120.00	738.18
4 Jul 08	Colm O Conaill							
3 Jul 08	Sara White							
3 Jul 08	Martin Finucane							
3 Jul 08	StJohn O'Connor							
3 Jul 08	Morgan Bazilian							

* French Presidency paid for accommodation

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Minister Ryan - Glasgow - Ministerial Bilateral Meeting

Date	Attendees	Ngts	Flights	Mileage	Subs	Expenses	Airport check in charge	TOTAL
7 Jul 08	Minister Ryan	0	142.45		47.20		5.31	194.96
7 Jul 08	Colm O Conaill	0						
7 Jul 08	Morgan Bazilian	0						
7 Jul 08	Martin Finucane	0						
7 Jul 08	Bob Hanna	0						
7 Jul 08	Eanna O'Conghaile	0						

Minister Ryan - Edinburgh - British Irish Council

Date	Attendees	Ngts	Flights	Hotel	Subs	Expenses	TOTAL
25 Sep 08	Minister Ryan	1	76.86	203.84	69.00		349.70
25 Sep 08	Colm O Conaill	1					
25 Sep 08	Martin Finucane	1					

Minister Ryan - Luxembourg - EU Council of Minister, Energy

Date	Attendees	Ngts	Flights	Hotel	Exp	Subs	DAA	TOTAL
9 Oct 08	Minister Ryan	1	826.80	346.00		237.50	100.00	1510.30
9 Oct 08	Colm O Conaill	1						
9 Oct 08	Morgan Bazilian	1						
9 Oct 08	Sara White	1						

Minister Ryan - Newcastle - British Irish Inter-Parliamentary Body Meeting

Date	Attendees	Ngts	Flights	Subs	Expenses	TOTAL
20 Oct 08	Minister Ryan	0	72.84	46.00		118.84
20 Oct 08	Colm O Conaill	0				

Minister Ryan - Brussels - EU Council of Ministers, Telecoms

Date	Attendees	Ngts	Flights	Hotel	Subs	Expenses	TOTAL
26 Nov 08	Minister Ryan	1	157.35	170.00	155.33		482.68
26 Nov 08	Colm O Conaill	1					
26 Nov 08	Suzanne Duke	1					
26 Nov 08	Richard O'Reilly	1					
26 Nov 08	Peter O'Neill	1					

Minister Ryan - Brussels - EU Council of Ministers, Telecoms

Date	Attendees	Ngts	Flights	Hotel	Subs	Expenses	TOTAL
7 Dec 08	Minister Ryan	1	276.33	185.00	155.33		616.66
7 Dec 08	Colm O Conaill	1					
7 Dec 08	Sara White	1					
7 Dec 08	Michael Spillane	1					

Minister Ryan - Brussels - Extraordinary Energy Council Meeting

Date	Attendees	Flights	Subs	Expenses	TOTAL
12 th Jan 09	Minister Ryan	186.54			186.54
12 th Jan 09	Colm O Conaill				
12 th Jan 09	Morgan Bazilian				

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Minister Ryan - Brussels - Energy Council Meeting

Date	Attendees	Flights	Hotel	Subs	Expenses	TOTAL
18 th -19 th Feb 09	Minister Ryan	290.56	374.00			664.56
18 th -19 th Feb 09	Colm O Conaill					
18 th -19 th Feb 09	Sara White					
18 th -19 th Feb 09	Morgan Bazilian					

Minister Ryan - US - Official St. Patricks Day Visit

Date	Attendees	Flights	Hotel	Car Hire	White Tie Rental	Official Ent	Subs	Expenses	TOTAL
11 th -19 th Mar 09	Minister Ryan	5150.45	1441.25	4144.97	112.70	72.53			10921.90
11 th - 19 th Mar 09	Colm O Conaill								
11 th - 19 th Mar 09	Morgan Bazilian								

Minister Ryan - Luxembourg - Energy/Telecoms Council Meeting

Date	Attendees	Flights	Hotel	Subs	Expenses	TOTAL
11 th -12 th June 09	Minister Ryan	752.30	199.00			951.30
11 th -12 th June 09	Colm O Conaill	644.92				