

ANNEX 1

Draft AGENDA 1st meeting of the Consultation Forum under Article 18 of the Ecodesign of Energy Using Products Directive (2005/32/EC)

22 June 2007, 10:00 – 18:00
European Commission, Charlemagne Building, Jenkins room (S2 - Niveau 0)
170, rue de la Loi, 1049 Brussels, Belgium

1. **Welcome and introduction**
2. **Adoption of the agenda**
3. **Rules of procedures and administrative arrangements of the Consultation Forum**
(for opinions)
4. **State of play and next steps regarding the Working Plan under Article 16 of the Ecodesign Directive**
(for information)
5. **State of play and next steps regarding the on-going work on product groups**
(for information)
6. **State of play and next steps regarding the reinforced scrutiny of the European Parliament in comitology**
(for information)
7. **Working document on possible Eco-design requirements for Public Street Lighting**
(for opinions)
8. **Any other business**