

## **ANNEX 1**

### **Draft AGENDA 3<sup>rd</sup> meeting of the Consultation Forum under Article 18 of the Ecodesign of Energy Using Products Directive (2005/32/EC)**

18 December 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. **Adoption of the minutes of the 2<sup>nd</sup> Consultation Forum meeting on  
19 October 2007**
4. **Working document on possible ecodesign requirements for fluorescent  
lighting and for office lighting products**  
*(for opinion)*
5. **Presentation of results of the preparatory studies on boilers and water  
heaters**  
*(for information)*
6. **Any other business**