

## **ANNEX 1**

### **Draft AGENDA 4<sup>th</sup> Meeting of the Consultation Forum under Article 18 of the Ecodesign of Energy Using Products Directive (2005/32/EC)**

22 February 2008, 10:00 – 17:00  
European Commission, Centre A. Borschette, Room 0A  
Rue Froissart 36, 1049 Brussels, Belgium

1. **Welcome and introduction**
2. **Adoption of the agenda**
3. **Adoption of the minutes of the 3<sup>rd</sup> Consultation Forum meeting on  
18 December 2007**
4. **Working document on possible ecodesign requirements for external power  
supplies**  
*(for opinions)*
5. **Working document on possible ecodesign requirements for simple set top  
boxes**  
*(for opinions)*
6. **Any other business**