

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

29 February 2008, 10:00 – 17:00  
European Commission, Centre A. Borschette, Room 2B  
Rue Froissart 36, 1049 Brussels, Belgium

1. **Welcome and introduction**
2. **Adoption of the agenda**
3. **Working document on possible Ecodesign, Energy labelling, and Installation requirements for Boilers and Water Heaters**  
*(for opinions)*
4. **Any other business**