



Brussels, 27 October 2004
TREN D.1/AB/ D(2004)

MEETING OF THE EUROPEAN COMMUNITY ENERGY STAR BOARD (ECESB)

03 December 2004

DRAFT AGENDA

- (1) Adoption of the agenda
- (2) Adoption of the minutes of the meeting of 26th September 2003
- (3) Extension of the indicative list of members of the ECESB to the 25 Member States: *Member States who have not done so yet should nominate their representative within the ECESB*
- (4) Adoption of the draft revised technical specifications for computer monitors (part II of Annex C to the Agreement): *report by the Commission on state of play.*
- (5) Views of the ECESB on the plans to revise the technical specifications for imaging equipment: *comments by the technical sub-group of EU Experts.*
- (6) Views of the ECESB on the plans to revise the technical specifications for computers: *comments by the technical sub-group of EU Experts.*
- (7) Updated Working Plan (new version 25 10 attached):
 - Preparation by the ECESB of the report on the market penetration of products bearing the common logo and on the technology available for reducing energy consumption (Article 8.2 of Regulation EC n° 2422/2001): *Action plan*
 - Preparation by the Commission of the evaluation report of the effectiveness of the Energy Star programme in the framework of the revision and renewal of the Agreement (Article 14 of Regulation EC n° 2422/2001): *Report by the Commission on state of play.*
- (8) AOB