

## **Agenda**

### **Task Force Smart Grids 2nd Steering Committee meeting**

Wednesday 16 December 2009, from 15:00-18:00

European Commission  
Rue de la Loi 86, Room C1. Brussels

1. **Approval of the agenda for the 2<sup>nd</sup> SC meeting of the Task Force**
2. **Approval of the minutes of the 1<sup>st</sup> SC meeting and MISSION for the Task Force**
3. **Adoption of the Work Programme and composition of the Expert Groups**
4. **Preliminary Conclusions**
5. **Any other business**
  - **Next SC meetings in Brussels : February; April; June 2010**