



Council of the European Union
General Secretariat

Brussels, 27 October 2016

CM 4486/1/16
REV 1

ESPACE

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: eva.veivo@consilium.europa.eu
piera.ghignone@consilium.europa.eu
Tel./Fax: +32.2.281.9588/5886
Subject: SPACE WORKING PARTY
Date: 3 November 2016
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Space Strategy for Europe
 - Presentation by the Commission and first exchange of views
Doc. 13758/16 ESPACE 52 RECH 298 COMPET 544 IND 222 EU-GNSS 32
TRANS 404 TELECOM 206 MI 665 EMPL 442 CSDP/PSDC 613 CFSP/PESC 867
(doc. to be issued)

3. Space Surveillance and Tracking

- Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL on the financial rules applicable to the general budget of the Union and amending Regulation (EC) No 2012/2002, Regulations (EU) No 1296/2013, (EU) 1301/2013, (EU) No 1303/2013, EU No 1304/2013, (EU) No 1305/2013, (EU) No 1306/2013, (EU) No 1307/2013, (EU) No 1308/2013, (EU) No 1309/2013, (EU) No 1316/2013, (EU) No 223/2014,(EU) No 283/2014, (EU) No 652/2014 of the European Parliament and of the Council and Decision No 541/2014/EU of the European Parliament and of the Council

= Examination of the amendments to Decision No 541/2014/EU (Recital 251 and Article 276)

Doc. 12187/16 CADREFIN 62 POLGEN 104 FIN 556 CODEC 1255 INST 365
FSTR 57 FC 48 REGIO 71 SOC 519 AGRISTR 46 PECHE 315 TRANS 344
ESPACE 37 TELECOM 162

4. Update of the Presidency Work Programme

5. Any other business

* ESA and EEAS are invited as observers to be present on point 2 of the agenda

NB: Council documents are available on Delegates Portal. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.