



Brussels, 2 March 2017

CM 1599/1/17  
REV 1

JAI  
JUSTCIV

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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|           |                                                                |
|-----------|----------------------------------------------------------------|
| Contact:  | Barbara MAKAL barbara.makal@consilium.europa.eu                |
| Tel./Fax: | +32.2-281.47.16/63.54                                          |
| Subject:  | Working Party on Civil Law Matters (General Questions)         |
| Date:     | 3 March 2017                                                   |
| Time:     | 10.00                                                          |
| Venue:    | COUNCIL<br>EUROPA BUILDING<br>Rue de la Loi 155, 1048 BRUSSELS |

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1. Adoption of the agenda
2. Relations with the Hague Conference
  - (a) Preparation of the Council on General Affairs and Policy of the Hague Conference (The Hague, 14 to 16 March 2017)<sup>1</sup>
    - Coordinated position of the European Union  
6279/17 JUSTCIV 30
  - (b) Questionnaire of December 2016 relating to the Proposal concerning a Draft Convention on Co-operation and Access to Justice for International Tourists
    - Draft coordinated reply  
6280/17 JUSTCIV 31 CONSOM 66 EJUSTICE 21

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<sup>1</sup> All documents for the meeting can be accessed at the following address:  
<https://www.hcch.net/en/governance/council-on-general-affairs>

- (c) Outcome of the Special Commission on the Judgments Convention  
(The Hague, 16 to 24 February 2017)

3. UNCITRAL

Enforcement of international commercial settlement agreements resulting from conciliation

- Outcome of the 66th session of Working Group II  
(New York, 6 to 10 February 2017)<sup>2</sup>

4. Any other business

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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: Please send the Protocol Service a list of your delegates to this meeting as soon as possible, to the email address [protocole.participants@consilium.europa.eu](mailto:protocole.participants@consilium.europa.eu)

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<sup>2</sup> The report of the session is available on the UNCITRAL website under the following link:  
[http://www.uncitral.org/uncitral/en/commission/working\\_groups/2Arbitration.html](http://www.uncitral.org/uncitral/en/commission/working_groups/2Arbitration.html)