



Council of the European Union  
General Secretariat

Brussels, 8 September 2017

CM 3930/1/17  
REV 1

COMPET

## COMMUNICATION

### NOTICE OF MEETING AND PROVISIONAL AGENDA

---

Contact: dgg3A@consilium.europa.eu

Tel./Fax: +32.2-281.7091/5891

---

Subject: WORKING PARTY ON COMPETITIVENESS AND GROWTH (Better Regulation)

---

Date: 19 September 2017

Time: 10.00

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

---

1. Adoption of the agenda.
2. Overview of the Estonian Presidency programme for Better Regulation in the second half of 2017.
  - *Presentation by the Presidency*
3. Lessons learnt from the European Parliament's experience in carrying out impact assessments (follow-up session to the meeting of 26 April 2017).
  - *Presentation by Director of the Directorate for Impact Assessment and European Added Value Mr Wolfgang Hiller*
  - *Questions and answers*

4. Framework contract for Impact Assessments of substantial amendments by the Council to legislative proposals (Procurement documents).
  - *Presentation by the General Secretariat of the Council*
  - *Questions and answers*
5. Draft Terms of Reference (ToR) template for Impact Assessments on substantial amendments by the Council.
  - *Presentation of the draft ToR template by the Presidency*
  - *Exchange of views on the draft ToR template*
6. Any other business.

---

NB: Council documents are available on Delegates Portal. 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.