

COUNCIL OF THE EUROPEAN UNION

Brussels, 19 December 2012

GENERAL SECRETARIAT

CM 5842/12

ESPACE

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: eva.veivo@consilium.europa.eu

grazia-mattea.targa@consilium.europa.eu catherine.collart@consilium.europa.eu

Tel./Fax: +32.2-281.9588/9350/6080 - Fax: +32.2.281. 8474

Subject: SPACE WORKING PARTY

Date: Friday 11 January 2013 (14h30 afternoon only)

Venue: COUNCIL

JUSTUS LIPSIUS

Rue de la Loi 175, 1048 BRUSSELS

- 1. Adoption of the agenda
- 2. ESA political declaration "Towards the European Space Agency that best serves Europe" *
 - Presentation by the European Space Agency
 - Questions and answers

3. Draft Council conclusions on the "Establishing appropriate relations between the EU and the European Space Agency"

Doc. 17815/12 ESPACE 65 COMPET 779 IND 236 TRANS 467 RECH 470

- Presentation by the Presidency
 - Exchange of views
- 4. Programme of the Irish Presidency in the SPACE area
 - Presentation by the Presidency
- 5. Work Programme of the Commission for 2013 in the Space area
 - Presentation by the Commission
- 6. Any other business

* ESA is invited as observer to be present on points 2 of the agenda

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.