



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 4 March 2013

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: alexandra.almeida@consilium.europa.eu

Tel./Fax: +32.2-281.63.13 / +32.2-281.84.40

Subject: Friends of the Presidency Group (Integrated Maritime Policy)

Date: Tuesday, 19 March 2013 (half day meeting starting at 14h30)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the agenda
- Proposal for a Directive establishing a framework for Maritime Spatial Planning and Coastal Management
= Presentation by the Commission¹
- European Maritime Day: 2015 onwards
- AOB

¹ Document to be circulated mid-March