



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 3 April 2013**

**CM 2259/13**

**AELE  
EEE**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party on European Free Trade Association (EFTA) – Notice of meeting  
and provisional agenda

Date : Thursday, 11 April 2013 (14.30)

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

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- **Adoption of the Agenda**  
(CM 2259/13)

**1. EUROPEAN ECONOMIC AREA**

Draft Council conclusions of the 39th EEA Council (Brussels, 21 May 2013)

(MD 8/13 REV1 to come)

[discussion]

## 2. **SWISS CONFEDERATION**

Commission Decision of 15.3.2013 approving, on behalf of the European Union, an amendment to the Tables III and IV (b) of Protocol No 2 to the Agreement between the European Economic Community and the Swiss Confederation of 22 July 1972 as regards the provisions applicable to processed agricultural products.

(doc. 8074/13)

[information]

## 3. **NON-EU WESTERN EUROPEAN STATES OF SMALL TERRITORIAL DIMENSION**

Debriefing by the Commission and EEAS on the visit to Andorra, Monaco and San Marino

[information]

## 4. **EFTA COUNTRIES**

Presentation of the Cyber Security Strategy of the European Union

(doc. 6225/13)

[information]

## 5. **AOB**

- Information on the EEA financial contribution to Croatia

**NB:** Delegations are asked to submit their requests for "other business" items to the General Secretariat, [susanne.nielsen@consilium.europa.eu](mailto:susanne.nielsen@consilium.europa.eu), in writing by Monday, 8 April 2013, 12:00 hrs.