



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

**Brussels, 17 April 2013**

**CM 2465/13**

**POLGEN  
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**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: alexandra.almeida@consilium.europa.eu

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

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

Date: Tuesday, 23 April 2013 (half day meeting starting at 14h30)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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- Adoption of the agenda
- Examination of the Commission proposal for a Directive establishing a framework for Maritime Spatial Planning and Coastal Management (doc. 7510/13)
  - = Resume examination of Article 3 and proceed to Articles 4 and 5
- AOB

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: [confpart@consilium.europa.eu](mailto:confpart@consilium.europa.eu)

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.