



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

**Brussels, 31 May 2013**

**CM 3069/13**

**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.:            +32.2-281.9588/9350/6080

---

Subject:        SPACE WORKING PARTY  
                  Date:        Friday 7 June 2013 (**10h30 - full day**)  
                  Venue:      COUNCIL  
                                LEX  
                                Rue de la Loi 175, 1048 BRUSSELS

---

1.    Adoption of the agenda
  
2.    Commission proposal for a "Decision of the European Parliament and of the Council  
      Establishing a Space Surveillance and Tracking support programme"  
      Doc. 6952/13 ESPACE 18 COMPET 120 IND 54 RECH 52 TRANS 83 COSDP 187 CSC 19  
      CIVCOM 88 + COR1 + ADD1 + ADD2  
      –    Examination of the Presidency Compromise Proposal  
          Doc. 10052/13 ESPACE 36 COMPET 354 IND 164 RECH 199 TRANS 264 COSDP  
          482 CSC 49 CIVCOM 217 CODEC 1202

3. Commission proposal for a "Regulation of the European Parliament and of the Council establishing the Copernicus Programme and repealing Regulation (EU) No. 911/2010" \*  
Doc. 10275/13 ESPACE 37 CODEC 1272 COMPET 375 RECH 213 IND 168 TRANS 288  
MI 477 ENER 239 ENV 484 COSDP 498 CSC 53 TELECOM 146 + ADD1 + ADD2
  - Presentation by the Commission
4. Copernicus space component\*
  - Presentation by the European Space Agency
  - Questions and answers
5. International relations activities
  - Information by the Commission
6. Any other business
  - Information by the forthcoming Lithuanian Presidency

---

\* ESA is invited as observer to be present on points 3 and 4 of the agenda

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

NB1: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.