



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 4 June 2013

CM 3069/1/13 REV 1

ESPACE

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: SPACE WORKING PARTY
Date: Friday 7 June 2013 (**10h30 - full day**)
Venue: COUNCIL
JUSTUS LIPSIUS
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.