



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 17 June 2013

CM 3328/13

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: secretariat.civil-protection @consilium.europa.eu
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Subject: Working Party on Civil Protection (PROCIV)
Date: Tuesday 25 June 2013 **(10:00 whole day)**
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Proposal for a Decision of the European Parliament and of the Council on a Union Civil Protection Mechanism
= Update on the discussions held at the first informal trilogue, and exchange of views

2. EEAS/EC Joint Explanatory Mission to Nepal 29 April - 3 May, 2013
= Information from the Commission and the EEAS

3. Presentation of the Working Programme of the Lithuanian EU Presidency in the field of Civil Protection
= Information by the Lithuanian Delegation
 4. Any other business
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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

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.

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