



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 19 July 2013

CM 3765/13

ESPACE

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: SPACE WORKING PARTY

Date: 4 September 2013

Time: 9.30

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

1. Adoption of the agenda

2. Update on Presidency Work Programme
 - Information by the Presidency

3. Copernicus governance *
 - Presentation by the Commission
 - Questions and answers
 4. Copernicus space component - governance *
 - Presentation by the European Space Agency (ESA)
 - Questions and answers
 5. 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. 10275/1/13 REV1 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
 - Examination of the Presidency Compromise Proposal
Doc. 12255/13 ESPACE 47 CODEC 1747 COMPET 560 RECH 346 IND 207 TRANS
389 MI 633 ENER 360 ENV 697 COSDP 670 CSC 71 TELECOM 199
 6. Commission Delegated Regulation (EU) N° .../.. supplementing Regulation (EU) No
911/2010 of the European Parliament and of the Council on the European Earth monitoring
programme (GMES) by establishing registration and licensing conditions for GMES users and
defining criteria for restricting access to GMES dedicated data and GMES service information
Doc. 12386/13 ESPACE 48 COMPET 579 RECH 361 IND 214 TRANS 394 MI 651 ENER
365 ENV 710 COSDP 689 CSC 72 TELECOM 205 DELACT 32
 - Presentation by the Commission
 - Examination of the delegated act
 7. 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: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.