



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 25 July 2013

CM 3717/13

**JAI
JUSTCIV**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Civil Law Matters (General Questions)

Date: 20 September 2013

Time: 10.00

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

1. Adoption of the agenda
2. Presentation of the work programme of the Lithuanian Presidency
3. Proposal for a Council decision on the approval, on behalf of the European Union, of the Luxembourg Protocol to the Convention on International Interests in Mobile Equipment on Matters specific to Railway Rolling Stock, adopted in Luxembourg on 23 February 2007 11140/13 JUSTCIV 146 TRANS 335
 - Presentation and examination of the proposal

4. Proposal for a Council Decision authorizing Austria and Malta to accede to the Hague Convention of 15 November 1965 on the Service Abroad of Judicial and Extrajudicial Documents in Civil or Commercial Matters in the interest of the European Union
10748/13 JUSTCIV 144
 - Presentation and examination of the proposal
5. Proposal for a Regulation of the European Parliament and of the Council adapting to Article 290 of the Treaty on the Functioning of the European Union a number of legal acts in the area of Justice providing for the use of the regulatory procedure with scrutiny
12539/13 JUSTCIV 172 CODEC 1793
 - Presentation and examination of the proposal
6. Relations with the Hague Conference on Private International Law
 - (a) Information about the informal meeting of the Members of the Conference (The Hague, 17 and 18 September 2013)
 - (b) The Judgments Project
 - State of play
7. UNCITRAL 46th session of the Commission (Vienna, 8 to 26 July 2013)
 - Outcome of the session
8. Relations with the Lugano States
 - (a) Information on the opening of negotiations with the Lugano States in the area of service of documents and taking of evidence
 - (b) Report on the second meeting of experts pursuant to Protocol no 2 to the Lugano Convention (Prangins (Switzerland), 9 and 10 September 2013)
9. Questions relating to judicial co-operation in civil matters examined in other draft Union instruments
12133/13 JUSTCIV 162¹
10. “E-discovery of documents” before US courts for companies from the EU
10191/13 JUSTCIV 142
12134/13 JUSTCIV 163¹

¹ This document will be circulated at the beginning of September.

11. External relations

- (a) Outcome of the EU-US ministerial meeting (Dublin, 13 and 14 June 2013)
10774/13 JAIEX 40 RELEX 503 ASIM 47 CATS 29 JUSTCIV 145 USA 15
RESTREINT UE/EU RESTRICTED
- (b) Outcome of the meeting of senior officials of the EU and the US in the field of justice and home affairs (Vilnius, 24 and 25 July 2013)
- (c) Preparation of the Eastern Partnership JHA Ministerial Meeting (Luxembourg, 7 October 2013)
7360/13 JAIEX 19 JAI 199 RELEX 210 ASIM 16 CATS 10 COSI 25 JUSTCIV 57
COEST 51

12. Any other business

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.