



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 17 October 2013

CM 4681/13

**JAI
JUSTCIV**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Civil Law Matters (General Questions)
Date: 29 October 2013 (10.00)
Venue: COUNCIL
LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

1. Adoption of the agenda
2. Reflexion on strategic guidelines in the area of Justice and Home Affairs
 - Discussion paper on the future development of the JHA area
14898/13 JAI 901 JAIEX 84 JUSTCIV 218 CATS 56 DROIPEN 119 COPEN 150
COSI 118 ASIM 87 MIGR 113 VISA 209 FRONT 154 ENFOPOL 321 PROCIV 116
3. 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
 - Continued examination

4. 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
– Continued examination
5. (poss.) UNCITRAL 28th session of Working Group III: Online Dispute Resolution
(Vienna, 18 to 22 November 2013)
– Preparation of the session
6. Relations with the Lugano States
 - (a) Information on the exchange of views with the Lugano States relating to service of documents and taking of evidence (Brussels, 25 September 2013)
13607/13 JUSTCIV 194 **RESTREINT UE/EU RESTRICTED**
 - (b) Outcome of the meeting of the Standing Committee (Brussels, 25 September 2013)
 - (c) Implementation of Article 3 of Protocol no 2 to the 2007 Lugano Convention
– Follow-up by the Commission
7. “E-discovery of documents” before US courts for companies from the EU
10191/13 JUSTCIV 142
12134/1/13 REV 1 JUSTCIV 163
8. External relations
 - (a) Outcome of the EU-Russia Senior Officials meeting on Justice and Home Affairs (Brussels, 24 September 2013)
14271/13 JAIEX 79 RELEX 882 NIS 59 COEST 300 ASIM 78 CATS 50
JUSTCIV 206
 - (b) Outcome of the Eastern Partnership JHA Ministerial Meeting (Luxembourg, 7 October 2013)
14569/13 JAIEX 82 RELEX 902 NIS 62 COEST 306 ASIM 83 CATS 53
JUSTCIV 210 CYBER 22
14697/13 JAIEX 83 RELEX 909 NIS 64 COEST 311 ASIM 84 CATS 55
JUSTCIV 213 + COR 1
 - (c) EU-US Ministerial Meeting (Washington DC, 18 November 2013)
9. Any other business

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

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