



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 6 January 2012

CM 6020/11

MAP

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Public Procurement
Date: **Tuesday, 17 January 2012 (9.30)**
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Information by the Presidency
3. Proposal for a Directive of the European Parliament and of the Council on public procurement
 - Presentation by the Commission of the proposal and the impact assessment
doc. 18966/11 MAP 10 MI 686
+ ADD 1
+ ADD 2

4. Proposal for a Directive of the European Parliament and of the Council on procurement by entities operating in the water, energy, transport and postal services sectors
 - Presentation by the Commission of the proposal and the impact assessment
doc. 18964/11 MAP 9 MI 685
+ ADD 1
+ ADD 2

 5. Proposal for a Directive of the European Parliament and of the Council on the award of the concession contracts
 - Presentation by the Commission of the proposal and the impact assessment
doc. 18960/11 MAP 8 MI 684
+ ADD 1
+ ADD 2

 6. 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.