



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 13 January 2012**

**CM 1162/12**

**MAP**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party on Public Procurement  
Date: **Tuesday, 23 January 2012 (9.30)**  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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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
    - Discussion on the following clusters:
      - Cluster 1: Flexibilisation of procedures (doc. 5366/12 MAP 2 MI 15 to be issued)
      - Cluster 2: Strategic use of public procurement (doc. 5369/12 MAP 3 MI 16 to be issued)
- doc. 18966/11 MAP 10 MI 686  
+ 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.