



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

**Brussels, 13 January 2012**

**CM 1154/12**

**JAI  
JUSTCIV  
CODEC**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Friends of the Presidency Group/Working Party on Civil Law Matters  
(Succession)

Date: 19 January 2012 (10.00) and 20 January 2012 (9.30)<sup>1</sup>

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

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1. Adoption of the agenda
2. Proposal for a Regulation of the European Parliament and of the Council on jurisdiction, applicable law, recognition and enforcement of decisions and authentic instruments in matters of succession and the creation of a European Certificate of Succession  
14722/09 JUSTCIV 210 CODEC 1209  
18475/11 JUSTCIV 356 CODEC 2397 + ADD 1

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<sup>1</sup> The meeting on 19 January 2012 will be in the configuration of a Friends of the Presidency Group with no interpretation. The meeting on 20 January 2012 will be an ordinary Working Party meeting (full interpretation).

- (a) Draft recitals
  - (i) Recitals 1-19 (revised version)  
5372/12 JUSTCIV 21 CODEC 103
  - (ii) Recitals 20-36  
18868/11 JUSTCIV 361 CODEC 2498
- (b) Administration of the estate
- (c) Clawback  
5118/12 JUSTCIV 3 CODEC 32

3. 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.