



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 23 January 2012

CM 1284/12

ESPACE

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: SPACE WORKING PARTY
Date: Thursday, 26 January 2012 (15h00 AFTERNOON ONLY)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. SSA update
 - Oral report from the Commission
3. International relations
 - Oral report from the Commission
4. Presidency draft Council conclusions on the Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the European Earth Monitoring Programme (GMES) and its operations (from 2014 onwards) - COM(2011)831
doc. ST 5578/12 ESPACE 3 COMPET 29 RECH 14 IND 9 TRANS 11 ENER 20 ECOFIN
48 CODUN 5 ENV 33 COSDP 57 POLMIL 3 TELECOM 12
 - Continuation of discussion

5. Any other business

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