



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 25 January 2012

CM 1358/12

MAP

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Public Procurement
Date: Wednesday, 1 February 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
 - Discussion on the following clusters:
 - Cluster 2: Strategic use of public procurement (doc. 5369/12 MAP 3 MI 16)
 - (poss.) Cluster 3: Reducing documentation requirements (doc. 5736/12 MAP 4 MI 48 - to be issued)

doc. 5326/12 MAP 1 MI 12

doc. 18966/11 MAP 10 MI 686

+ ADD 1

+ ADD 2

4. Any other business

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