



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 25 January 2012

CM 1367/12

**JAI
JUSTCIV
CODEC**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Civil Law Matters (Succession)

Date: 1 February 2012 (10.00)

Venue: COUNCIL
LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

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

(a) Administration of the estate
5744/12 JUSTCIV 45 CODEC 199

(b) Clawback
5118/12 JUSTCIV 3 CODEC 32
5375/12 JUSTCIV 23 CODEC 105
5746/12 JUSTCIV 46 CODEC 200

3. Any other business

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