



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 2 February 2012

CM 1483/12

**JAI
JUSTCIV
CODEC**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: F.R. PAULINO PEREIRA fernando.paulinopereira@consilium.europa.eu
Bente SØRENSEN bente.soerensen@consilium.europa.eu

Tel./Fax: +32.2-281.66 21/+32.2-281.63 54
+32.2-281.80 99/+32.2-281.63 54

Subject: Friends of the Presidency Group

Date: 8 February 2012 (10.00)

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 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
5744/1/12 REV 1 JUSTCIV 45 CODEC 199

(b) Clawback
5118/12 JUSTCIV 3 CODEC 32
5375/12 JUSTCIV 23 CODEC 105
5746/12 JUSTCIV 46 CODEC 200
6044/12 JUSTCIV 51 CODEC 261

3. Any other business

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