



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

**Brussels, 21 March 2012**

**CM 2250/12**

**ETS  
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COMPET  
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CODEC**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: WORKING PARTY ESTABLISHMENT AND SERVICES  
Date: Wednesday 28 March 2012, 10:00 am  
Venue: Council Secretariat  
JUSTUS-LIPSIUS BUILDING  
Rue de la Loi, 175 - 1048 - BRUSSELS

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1. Approval of the agenda
2. Proposal for a Directive of the European Parliament and of the Council amending Directive 2005/36/EC on the recognition of professional qualifications and Regulation on administrative cooperation through the Internal Market Information System (doc. 18899/11)

- i) European Professional Card - Article 1 (3)(a)(ii)(k) [new Article 3 (k)] and Article 1 (5) [new Articles 4 (a) to 4 (e)]
    - Presentation by the Commission followed by continued examination
  - ii) Amendment to IMI Regulation - Article 2
    - Presentation by the Commission followed by continued examination
  - iii) Points of single contact - Article 1 (43) [new Article 57] and Article 1 (44) [new Article 57(a)] and assistance to citizens - Article 1 (45) [new Article 57(b)]
    - Examination of the proposal
  - iv) Temporary provision of services - Article 1 (6)[new Article 5], Article 1 (7)[new Article 7] and Article 1 (8) [new Article 8 (with the exception of notaries, Article 1 (6)(b))]
    - Examination of the proposal.
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.