



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 26 June 2012

CM 3683/12

MAP

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Public Procurement
Date: Tuesday, **10 July 2012 (9.30)**
Wednesday, **11 July 2012 (9.30)**
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

2. Proposal for a Directive of the European Parliament and of the Council on public procurement
 - Continuation of discussion on the cluster 10: Scope
doc. 9315/12 MAP 40 MI 273 CODEC 1122

 - Cluster 7: Other procedural requirements
doc. 11269/12 MAP 46 MI 431 CODEC 1650

 - Cluster 8: Sound procedures
doc. 11266/12 MAP 45 MI 430 CODEC 1649

3. possible / Proposal for a Directive of the European Parliament and of the Council on procurement by entities operating in the water, energy, transport and postal services sectors
 - Discussion on issues specific to the Utilities Directive
doc. 11884/12 MAP 47 MI 454 CODEC 1771

4. Any other business

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