



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 23 July 2012

CM 4057/12

**PROCIV
DEVGEN
COHAFA
COCON
JAI
CODEC**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Civil Protection (PROCIV)

Date: Wednesday 12 September and Thursday 13 September 2012 **(10:00)**

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Proposal for a Decision of the European Parliament and of the Council on a Union Civil Protection Mechanism

= Examination of the Presidency compromise

11799/2/12 REV 2

12832/12

2. Any other business

Application of Articles 290 (delegated acts) and 291 (implementing acts) TFEU

= Information from the Council Legal Service

Strategic EU-level CBRNE Conference (Malmö, Sweden, 2-3 October 2012)

= Information from the Presidency

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

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu
