



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 31 August 2012

CM 4210/12

MAP

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Public Procurement
Date: **Tuesday, 11 September 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
Discussion on the following political issues:
 - A/B services, social services and specific exclusions for service contracts
Recitals: 10, 11, 11a, 13a
Articles: 4, 10, 74, 75, 76, Annex VI, parts H, I, J, Annex XVI

- Social and environmental requirements and obligations by third country operators
Recitals: 37a, 38, 38b, 39, 40, 41, 41a, 41b, 41c, 44a
Articles: 2(22), 54, 55, 66, 67, 69, 70, Annex XI
- Public-public/In-House
Recital: 14
Article: 11
- Governance, e-procurement deadline and transposition deadline
Recitals: 19, 25, 49, 51, 51a, 51b, 51c, 52, 52a
Articles: 19, 83, 85, 86, 92

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3. Any other business

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