



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 24 September 2012

CM 4529/12

**PROCIV
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CODEC**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Civil Protection (PROCIV)

Date: Thursday 4 October (10:00) and Friday 5 October 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
11799/3/12 REV 3
14108/12
 2. Any other business
 - a) Strategic EU-level CBRNE Conference (Malmö, 2-3 October 2012)
= Report by the Presidency
 - b) Justice and Home Affairs Council (Luxembourg, 25-26 October 2012)
= Information from the Presidency
 - c) 29th Meeting of Directors-General for Civil Protection (Nicosia, 29-30 October 2012)
= Information from the Presidency and the Commission
 - d) Workshop on Best Practices on the Assistance of Volunteers in Civil Protection and Humanitarian Missions (Nicosia, 15-16 November 2012)
= Information from the Presidency
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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
