



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 26 October 2012

CM 5119/12

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Civil Protection (PROCIV)
Date: Wednesday 7 November 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
11799/4/12 REV 4
15178/12 + ADD 1
2. Draft Council conclusions on the new CBRNE Agenda
= Presentation by the Presidency
15456/12
15365/12
3. Any other business
 - a) Justice and Home Affairs Council (Luxembourg, 25-26 October 2012)
= Information from the Presidency
 - b) 29th Meeting of Directors-General for Civil Protection (Nicosia, 29-30 October 2012)
= Report by the Presidency and the Commission
 - c) Workshop on Best Practices on the Assistance of Volunteers in Civil Protection and Humanitarian Missions (Nicosia, 15-16 November 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
