



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 14 November 2012

CM 5363/12

**POLGEN
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Friends of the Presidency Group (Integrated Maritime Policy)

Date: Tuesday, 20 November 2012 (afternoon only starting at 14h30)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the agenda
- Last examination of the draft Council conclusions (doc.15077/2/12 REV 2)
- AOB