



Brussels, 5 December 2016

CM 5125/16

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NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Catherine TYLIACOS - dpg.maritime@consilium.europa.eu
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Subject: Friends of the Presidency Group (IMP)

Date: 12 December 2016
Time: 9.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. International ocean governance: an agenda for the future of the oceans
Joint communication to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions (doc. 14332/16 + ADD 1)
 - Exchange of views (Action by Action)
3. EU Maritime Security Strategy
 - a) Implementation of the Action Plan: new reporting tool
 - Presentation by the Commission and EEAS
 - b) Update on maritime security issues

4. Any other business
- European Maritime Day (WK 1582/16)
 - Work programme of the Maltese Presidency
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NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.

Please note that this will be a half-day meeting (morning only).