



Council of the European Union
General Secretariat

Brussels, 26 January 2017

CM 1326/17

COMPET
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: dgg3a@consilium.europa.eu

Tel./Fax: +32.2-281. 7091 / 2499

Subject: COMPETITIVENESS AND GROWTH (INTERNAL MARKET)

Date: 2 February 2017

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2.
 - a) Proposal for a Regulation of the European Parliament and of the Council introducing a European services e-card and related administrative facilities
Doc. 5284/17 + ADD 1 + ADD 2
 - b) Proposal for a Directive of the European Parliament and of the Council on the legal and operational framework of the European services e-card introduced by Regulation
...[ESC Regulation]...
Doc. 5283/17 + ADD 1 + ADD2 + ADD 3
 - i. *Examination of the Impact Assessment*
 - ii. *Presentation by the Commission*
"Main features and procedural aspects of the European services e-card"
 - iii. *General exchange of views on the proposals*

3. Any other business

NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.
