



Brussels, 30 January 2017

CM 1375/17

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COMIX

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Friends of Presidency Valletta Summit (HLWG) meeting

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Date: 3 February 2017  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Preparation of the Valletta SOM on 8-9 February
  - Examination of the revised Outcome document (to be circulated)
2. Any other business

- NB: Council documents are available on Delegates Portal. 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.