



Council of the European Union
General Secretariat

133336/EU XXV. GP
Eingelangt am 17/02/17

Brussels, 17 February 2017

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NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	Sveva BARBAGALLO Secretariat.SJ4FOPCOM@consilium.europa.eu
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Subject:	Friends of Presidency Group (RPS Adaptation)
Date:	20 March 2017
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the Agenda

2. Proposal for a Regulation of the European Parliament and of the Council adapting a number of legal acts providing for the use of the regulatory procedure with scrutiny to Articles 290 and 291 of the Treaty on the Functioning of the European Union
Doc. 5623/17 + ADD 1 REV 1
- *Articles 1 to 3*
- *Annex 1:*
 - *Section I (Climate Action); and*
 - *Section II (Communication Networks, Content and Technology)*
3. Any other business

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- 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: Please send the Protocol Service a list of your delegates to this meeting as soon as possible, to the email address protocole.participants@consilium.europa.eu
- NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.