



Council of the European Union  
General Secretariat

Brussels, 1 August 2017

CM 3782/17

JAI  
JUSTCIV

## COMMUNICATION

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party on Civil Law Matters (General Questions)

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Date: 13 September 2017  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda
2. Relations with the Hague Conference
  - (a) Judgments project
    - Report on the informal intersessional meeting in Ottawa, Canada, 24-28 July 2017
  - (b) Proposals for Council Decisions relating to the accession of certain States to the 1980 Hague Convention on the Civil Aspects of International Child Abduction
    - (i) Authorisation of Luxembourg and Romania to accept, in the interest of the EU, the accession of Georgia and South Africa  
11305/17 JUSTCIV 179
    - (ii) Authorisation of Croatia, the Netherlands, Portugal and Romania to accept, in the interest of the EU, the accession of San Marino  
11307/17 JUSTCIV 180

(iii) Authorisation of Romania to accept, in the interest of the EU, the accession of Chile, Iceland and Bahamas  
11309/17 JUSTCIV 181

(iv) Authorisation of Austria and Romania to accept, in the interest of the EU, the accession of Panama, Uruguay, Colombia and El Salvador  
11311/17 JUSTCIV 182

- (c) Seventh Meeting of the Special Commission on the Practical Operation of the 1980 Child Abduction Convention and the 1996 Child Protection Convention, The Hague, 10-17 October 2017
- State of play of the preparations

### 3. UNCITRAL

(a) Outcome of the 50th session of UNCITRAL, 3-21 July 2017

- (b) Recommendation for a Council Decision authorising the opening of negotiations on the conclusion of an instrument on the enforcement of international commercial settlement agreements resulting from conciliation in the framework of the United Nations Commission on International Trade Law (UNCITRAL)  
9336/17 JUSTCIV 117 + ADD1 **RESTREINT UE/EU RESTRICTED**  
11558/17 JUSTCIV 185 **RESTREINT UE/EU RESTRICTED**
- Examination and finalisation of a revised text

### 4. UNIDROIT

Recommendation for a Council Decision authorising the opening of negotiations on the conclusion of a Protocol to the Convention on International Interests in Mobile Equipment on Matters specific to Agricultural, Construction and Mining Equipment ('MAC Protocol')  
11561/17 JUSTCIV 186 + ADD 1 **RESTREINT UE/EU RESTRICTED**

- Presentation and examination of the Commission proposal

5. Proposal for a Regulation of the European Parliament and of the Council replacing Annex A to Regulation (EU) 2015/848 on insolvency proceedings  
11588/17 JUSTCIV 187 CODEC 1299 + ADD 1
- Presentation and exchange of views

### 6. Any other business

- Information from the Commission on next Lugano Standing Committee

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