



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 3 April 2014**

**CM 2306/14**

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DELECT  
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CLIMA  
STATIS**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: Kristien MICHOEL  
Secretariat.SJ4FOPCOM@consilium.europa.eu  
kristien.michoel@consilium.europa.eu

Tel./Fax: +32.2-281-5702/+32-2-281-3066

Subject: Friends of the Presidency (Comitology)

Date: 15 April 2014

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. Non-paper of the Commission concerning acts nr 4 and nr 5 of Omnibus III (doc. 8449/14).
3. Proposal for a Regulation of the European Parliament and of the Council adapting to Article 290 and 291 of the Treaty on the Functioning of the European Union a number of legal acts providing for the use of the regulatory procedure with scrutiny (doc. 15882/13).
  - Examination of Annex I, Chapter F and Annex II, Chapter E

4. Any other business

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

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