



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 8 April 2014

**CM 2326/1/14
REV 1**

UD

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Working Party on Customs Union
Date:	10 April 2014
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Information by the Presidency
3. Draft Action Plan concerning EU-China Customs Cooperation on IPR (2014-2017)
 - Information by the Commission Services
4. 1st Meeting of the EU-Peru-Colombia Sub-Committee on Customs, Trade Facilitation and Rules of Origin, 28-29 April 2014, Lima, Peru
 - Coordination
doc. 8609/14 UD 109
5. Draft Council Conclusions on EU Customs Union's Governance Reform
 - **doc. 8677/14 UD 114**

6. Regional Convention on pan-Euro-Mediterranean rules of origin

- 2nd meeting of the Joint Committee of the Regional Convention on pan-Euro-Mediterranean rules of origin (PEM Convention), Brussels, 21 May 2014
 - Coordination
doc. 8445/14 UD 104 MED 22
- Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, within the Joint Committee established by the Regional Convention on pan-Euro-Mediterranean preferential rules of origin as regards the adoption of its rules of procedure
 - doc. 8438/14 UD 103 MED 21 + ADD 1
- Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, within the Joint Committee established by the Regional Convention on pan-Euro-Mediterranean preferential rules of origin as regards the request of the Republic of Moldova to become a Contracting Party to that Convention
 - doc. 8175/14 UD 98 + ADD 1

7. International Transport of Goods under Cover of TIR Carnets (TIR Convention)

- TIR Executive Board (TIRExB) by-election
 - Coordination
doc. 8725/14 UD 115

8. Proposal for a Directive of the European Parliament and of the Council on the Union legal framework for customs infringements and sanctions.

- State of play

9. Union Customs Code - Draft Delegated Acts and Implementing Provisions

- State of play

10. 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.