



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

**Brussels, 28 November 2013**

**CM 5501/13**

**PROCIV  
DEVGEN  
COHAFA  
COCON  
JAI**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

Contact: secretariat.civil-protection@consilium.europa.eu  
Tel./Fax: +32.2-281.5279/+32.2-281.3607 Fax + 32.2-281.8426

---

Subject: Working Party on Civil Protection (PROCIV)  
Date: 10 December 2013 **(15:00, afternoon only)**  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

---

The meeting will be preceded by a presentation by the representative of the U.S. National Academy of Science on US national projects on disaster resilience (*informal item*).

1. Commission Staff Working Document on a new approach to the European Programme for Critical Infrastructure Protection - Making European Critical Infrastructures more secure 13280/13  
= Presentation by the Commission
2. Follow-up to the CBRNE Agenda  
= Presentation by the Commission

3. Joint proposal for a Council Decision on the arrangements for the implementation by the Union of the Solidarity Clause  
= Information from the Presidency on the state of play
  4. Programme of the Greek Presidency in the field of civil protection  
17008/13  
= Information from the Greek delegation
  5. Any other business
- 

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

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: [confpart@consilium.europa.eu](mailto:confpart@consilium.europa.eu).

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