



Council of the European Union
General Secretariat

052336/EU XXV. GP
Eingelangt am 12/01/15

Brussels, 12 January 2015

**CM 1070/1/15
REV 1**

**JUR
INST
DELECT
CODEC**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Kristien MICHOEL
secretariat.SJ4FOPCOM@consilium.europa.eu

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

Subject: Friends of the Presidency (Comitology)

Date: 20 January 2015

Time: 11.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Please note that the time of meeting has been changed from 10:00 to 11:00.

1. Adoption of the agenda
2. Proposal for a Regulation of the European Parliament and of the Council adapting to Article 290 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 ('Omnibus I', doc. 12730/13).

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 ('Omnibus III', doc. 15882/13).

- Update from the Commission

3. 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.