

Brussels, 18 March 2015

CM 1883/15

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## **COMMUNICATION**

## NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	Philippe LEFEBURE: philippe.lefebure@consilium.europa.eu	
Tel./Fax:	+32 2 281 8494 / Fax + 32 2 282 7816	
Subject:	Working Party on Customs Union	
Date:	25 March 2015	
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. EU-Hong Kong Joint Customs Cooperation Committee meeting, Hong Kong, 27 April 2015
  - Coordination doc. to be issued
- 4. Action Plan on Cooperation in customs enforcement of Intellectual Property Rights in the European Union and Hong Kong, China
  - information by the Commission services
- 5. World Customs Organization:
  - 97th Session of the Finance Committee, 30 March 2 April 2015
    - Coordination doc. to be issued

CM 1883/15

- Revised Kyoto Convention Questionnaire
  - Coordination doc. to be issued
- International Civil Aviation Organization (ICAO) Draft Amendment 25 to Annex 9 of the Convention on International Civil Aviation (Chicago Convention).
  - Information by the Commission services
- 6. EU-Russia Expert Group Meeting on Risk Management and Authorised Economic Operator, Brussels, 25 February 2015
  - Debriefing
- 7. EU-Egypt Association Agreement, 4th Sub-Committee on Customs Co-operation, Cairo, 10 March 2015
  - Debriefing
- 8. EU-EFTA:
  - Draft Proposal for a Council Decision on the positions to be taken by the European Union concerning the adoption of a Decision by the EU-EFTA Joint Committee on common transit and a Decision by the EU-EFTA Joint Committee on simplification of formalities in trade in goods as regards invitations to the former Yugoslav Republic of Macedonia to accede to those Conventions
    - DS 1173/15
  - Draft Proposal for a Council Decision on the position to be taken by the European Union in the EU-EFTA Joint Committee on common transit as regards the adoption of a Decision amending the Convention on a common transit procedure
    - DS 1174/15
- 9. Council governance reform way forward
  - doc. to be issued
- 10. Proposal for a Directive of the European Parliament and of the Council on the Union Legal Framework for Customs Infringements and Sanctions
  - doc. to be issued
- 11. 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.

CM 1883/15