



**Council of the European Union**  
General Secretariat

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Eingelangt am 16/06/15

**Brussels, 16 June 2015**

**CM 3044/15**

**UD**

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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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:	23 June 2015
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. Information by the Presidency
3. EU-China
  - 8<sup>th</sup> meeting of the Joint Customs Cooperation Committee, Brussels, 30 June 2015
    - Coordination  
doc. (to be issued)
  - Joint Administrative Arrangement - Pilot Project to develop Smart and Secure Trade Lanes (SSTL) Phase 3
    - Coordination  
doc. (to be issued)

4. EU- Hong Kong
  - 10th meeting of the EU-Hong Kong Joint Customs Cooperation Committee, 27 April 2015
    - Debriefing by the Commission services
  - Mutual recognition of Authorised Economic Operators
    - Presentation by the Commission services
5. Customs aspects of the EU review visit on 21-25 September 2015 under the Kimberley Process Certification Scheme
  - Information by the Commission services doc. (to be issued)
6. Framework Convention on Tobacco Control:
  - Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Protocol To Eliminate Illicit Trade In Tobacco Products to the World Health Organisation's Framework Convention On Tobacco Control, in so far as the provisions of the Protocol which do not fall under Title V of Part III of the Treaty on the Functioning of the European Union are concerned
    - doc. 8565/15 + ADD 1 + ADD 2
  - Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Protocol To Eliminate Illicit Trade In Tobacco Products to the World Health Organisation's Framework Convention On Tobacco Control, in so far as the provisions of the Protocol which fall under Title V of Part III of the Treaty on the Functioning of the European Union are concerned
    - doc. 8563/15 + ADD 1 + ADD 2
7. Council Governance Reform - Phase II Report
  - doc. (to be issued)
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
  - List of infringements - assessment of Member States comments doc. DS 1385/15
9. Any other business

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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.