



Council of the European Union
General Secretariat

Brussels, 1 September 2015

CM 3517/1/15
REV 1

UD

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	Philippe LEFEBURE: philippe.lefebure@consilium.europa.eu
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Subject:	Working Party on Customs Union
Date:	8 September 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-Chile:
 - Proposal for a Council Decision on the position to be adopted on behalf of the European Union within the EU-Chile Association Committee relating to Article 12 of Annex III to the Agreement establishing an association between the European Community and its Member States, of the one part, and the Republic of Chile, of the other part, concerning direct transport
 - doc. 10917/15 + ADD 1

- Proposal for a Council Decision on the position to be adopted on behalf of the European Union within the EU-Chile Association Committee relating to Appendix II to Annex III to the Agreement establishing an association between the European Community and its Member States, of the one part, and the Republic of Chile, of the other part, concerning the product specific rules
 - doc. 10911/15 + ADD 1

4. EU-China

- 8th meeting of the Joint Customs Cooperation Committee, Brussels, 30 June 2015
 - Debriefing
- Joint Administrative Arrangement - Pilot Project to develop Smart and Secure Trade Lanes (SSTL) Phase 3
 - Debriefing

5. EU-EFTA

- Proposal for a Council Decision on the position to be taken on behalf of the European Union concerning the adoption of a Decision by the EU-EFTA Joint Committee on the simplification of formalities in trade in goods
 - doc. (to be issued)
- Proposal for a Council Decision on the position to be taken on behalf of 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
 - 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. 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.