



Council of the European Union  
General Secretariat

084726/EU XXV. GP  
Eingelangt am 20/11/15

Brussels, 20 November 2015

CM 4710/15

PROCIV  
DEVGEN  
COHAFA  
COCON  
JAI

### **COMMUNICATION**

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

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|           |                                                                        |
|-----------|------------------------------------------------------------------------|
| Contact:  | secretariat.civil-protection@consilium.europa.eu                       |
| Tel./Fax: | +32 (0)2 281 5279                                                      |
| Subject:  | Working Party on Civil Protection (PROCIV)                             |
| Date:     | 30 November 2015                                                       |
| Time:     | 10.00                                                                  |
| Venue:    | COUNCIL<br>JUSTUS LIPSIUS BUILDING<br>Rue de la Loi 175, 1048 BRUSSELS |

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1. Marine pollution within the Union Civil Protection Mechanism and coordination with the European Maritime Safety Agency (EMSA)  
= Presentation by the EMSA and the Commission
2. Draft list of follow-up actions to strengthen cooperation between civil protection and humanitarian actors in emergencies outside the European Union  
13107/1/15 REV 1  
14128/15  
14247/15  
14360/15  
= Exchange of views  
(COHAFA will join PROCIV for this item)
3. Programme of the Netherlands' Presidency in the field of Civil Protection  
= Presentation by the delegation of the Netherlands

4. Any other business

- a) Draft Council conclusions on Off-Site Emergency Preparedness and Response  
11653/3/15 REV 3  
= Presentation by the Presidency
- b) Draft Council conclusions on lessons learned for Public Health from the Ebola outbreak  
in West Africa - Health Security in the European Union  
14354/15  
= Presentation by the Presidency  
(COHAFA will join PROCIV for this item)
- c) Update on ongoing emergencies  
= Information from the Commission

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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.

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