



**Council of the European Union**  
General Secretariat

**Brussels, 27 November 2015**

**CM 4808/1/15**  
**REV1**

**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:  | Customs Union Working Party                                 |
| Date:     | 1 December 2015                                             |
| Time:     | 10.00                                                       |
| Venue:    | COUNCIL<br>LEX BUILDING<br>Rue de la Loi 145, 1048 BRUSSELS |

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1. Adoption of the agenda
2. Information by the Presidency
3. Governance Questions in Relation to the World Customs Organization (WCO)
  - Election for the position of WCO Secretary General in 2018
  - Opportunity for a time limit of WCO mandates

4. **World Trade Organization:**
  - **5th Meeting of the Working Group on the WTO Trade Facilitation Agreement (TFAWG) - EU Position on the Functioning of the TFAWG, its Work Programme and its Agenda - Draft Coordination Paper Brussels, 29 February - 1 March 2016**
    - **Coordination**
      - **doc. 14725/15**
5. 74th Session of the Policy Commission, Dominican Republic, Punta Cana, 7-9 December 2015
  - Coordination
    - doc. 14519/15
6. Draft Council Conclusions on the Customs Strategy Policy Framework
  - **Phase 3 of the Study on, and Evaluation of a More Strategic Use of Customs Related Working Parties and Their Best Positioning within the Council Structure**
    - **doc. 14742/15**
7. 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.