



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 14 January 2014**

**CM 1128/14**

**POLGEN  
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TRANS  
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**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: alexandra.almeida@consilium.europa.eu  
Tel./Fax: +32.2.281.63.13 / +32.2.281.54.35

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Subject: Friends of the Presidency Group (Integrated Maritime Policy)

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Date: 22 January 2014  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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**FULL DAY MEETING**

1. Draft Directive of the European Council and of the Council establishing a framework for Maritime Spatial Planning and Integrated Coastal Management
  - a) debriefing of the trilogue with the European Parliament of 20.1.14 (Articles 2, 3 and 5)
  - b) preparation of the next trilogue with the European Parliament on 28.1.14 (Articles 4, 6 and 8)
2. Any other business

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: [confpart@consilium.europa.eu](mailto:confpart@consilium.europa.eu)

NB: Delegates requiring day badges to attend meetings should consult document [14387/1/12 REV 1](#) on how to obtain them.