



Brussels, 17 February 2016

CM 1578/16

API
INF

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Information - 23 February 2016 at 14:00

Date: 23 February 2016

Time: 14.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

2. Transparency

- a) Access to documents - Commission's procedures
 - Presentation by the European Commission of the procedures followed for consultation of Member States in the framework of Regulation 1049/2001
- b) Draft proposal: Arrangement for the consultation of the Member States with a view to assessing the applicability of an exception to the disclosure of joint documents held by the GSC - Article 4 (5) of Regulation 1049/2001
 - Presentation and exchange of views
docs 6120/16 JUR 75 API 17 INST 56 CIG 1
12258/15 JUR 608 API 96 INST 331 CIG 1 COUR 43 POLMIL 80 UEM 349

- c) Confirmatory applications
 - Information on pending requests
- d) Information from the Legal Service
 - Complaint 21/2016/JAP to the Ombudsman
docs 6158/16 OMBUDS 2 INST 55 INF 22 API 16
6228/16 OMBUDS 5 INST 59 INF 25 API 20 (to be issued)
 - Legal proceedings pending before the General Court

3. **Communication/Information policy (15:00)**

- a) EU Climate Action: communication on the outcome of the UNFCCC Conference COP-21 (Paris, 30 November - 12 December 2015) and follow-up [(COP-22 - Marrakech, 7-18 November 2016)] (*)
 - Contributions by Presidency and the French delegation
 - Contribution by the European Commission DG CLIMA
 - Exchange of views
- b) EU's management of migration flows: communication aspects
 - State of play
 - Contribution from the General Secretariat of the Council
 - Contribution from the European Commission DG HOME
 - Exchange of views
- c) EU Open Day 2016
 - Information from the General Secretariat of the Council
 - Invitation for delegations' participation

4. **Any Other Business**

- a) Information from the Presidency
 - General Affairs Council – state of play: interinstitutional agreement on better lawmaking – transparency issues
 - Transparency Camp Europe
 - The Netherlands Presidency: step by step towards increased transparency
- b) Club of Venice seminar on migration (Lesbos, 8-9 April 2016)
 - Information from the Greek delegation

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: Please send to the Protocol Service a list of your delegates to this meeting as soon as possible at the e-mail address protocole.participants@consilium.europa.eu

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