



Council of the European Union
General Secretariat

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JAI
JUSTCIV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	F.R.PAULINO PEREIRA fernando.paulinopereira@consilium.europa.eu Barbara MAKAL barbara.makal@consilium.europa.eu
Tel./Fax:	+32.2-281.66.21/63.54 +32.2-281.47.16/63.54
Subject:	Working Party on Civil Law Matters (General Questions)
Date:	9 March 2016
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Relations with the Hague Conference
 - (a) Preparation of the Council on General Affairs and Policy of the Conference (The Hague, 15 to 17 March 2016)
 - Coordinated position of the European Union
6094/16 JUSTCIV 16

3. UNCITRAL

- (a) International commercial conciliation: enforceability of settlement agreements
 - Outcome of the 64th session of Working Group II (New York, 1 to 5 February 2015)¹
- (b) Online Dispute Resolution
 - Outcome of the 33rd session of Working Group III (New York, 29 February to 4 March 2015)

4. Negotiations with Iceland, Norway, Switzerland and Denmark with a view to the conclusion of agreements in the area of service of documents and taking of evidence

- (a) State of play: Oral information by the Commission on recent informal contacts with the Lugano States
- (b) Possible way forward
5067/16 JUSTCIV 2 **RESTREINT UE/EU RESTRICTED**

5. External relations

- Outcome of the EU - US Justice and Home Affairs Senior Officials' meeting (Amsterdam, 24 to 25 February 2016)

6. 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.

¹ The report about the session can be accessed at the following address:
http://www.uncitral.org/uncitral/en/commission/working_groups/2Arbitration.html