Council of the European Union
General Secretariat

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	Slavka CHOLAKOVA
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Subject:	Friends of the Presidency Group (RPS Adaptation)
Date:	26 February 2018
Time:	15.00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the Agenda

2. Proposal for a Regulation of the European Parliament and of the Council adapting a number of legal acts providing for the use of the regulatory procedure with scrutiny to Articles 290 and 291 of the Treaty on the Functioning of the European Union
   Doc. 5623/17 + ADD 1 REV 1

– *Annex 1:*
   - *Acts with postponed examination and acts with requested re-examination (Acts 2, 29, 30, 36, 98, 99, 105, 120, 121, 140 and 157)*
   - *Drafting suggestions on Section VII (Eurostat) and Sections VIII (Financial Stability, Financial Services and Capital Markets Union), IX (Internal Market, Industry, Entrepreneurship and SMEs), X (Justice and Consumers) and XIII (Taxation and Customs Union)*
   - *Text concerning removal of empowerments in certain acts in Sections I, IV, VI, IX, XI and XII*

– *Preamble:*

  - *Outstanding issues on the drafting suggestions circulated to delegations*

3. Proposal for a Regulation adapting a number of legal acts in the area of Justice providing for the use of the regulatory procedure with scrutiny to Article 290 of the TFEU

  - *Annex I - Outstanding issues on the drafting suggestions circulated to delegations*
  - *Preamble - Outstanding issues on the drafting suggestions circulated to delegations*

4. Any other business

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.

NB: Please send the Protocol Service a list of your delegates to this meeting as soon as possible, to the email 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.