



Brussels, 17 April 2018

**CM 2303/1/18
REV 1**

**PROCIV
DEVGEN
COHAFA
COCON
JAI**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Civil Protection (PROCIV)

Date: 20 April 2018

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Best Use of Disaster Risk Reduction Strategies: investing in disaster risk reduction
= Presentation by the Presidency and discussion
7804/18
2. Proposal for a Decision of the European Parliament and of the Council amending Decision
No 1313/2013/EU on a Union Civil Protection Mechanism
= Discussion
14884/1/17 REV 1
7810/18
7808/18 + ADD 1
8048/18

3. Update on ongoing emergencies
= Information from the Commission
4. Any other business
 - a) 8th EU-US-Canada expert meeting on Critical Infrastructure Protection (Sofia, 11-12 April 2018)
= Report by the Presidency and the Commission
 - b) EU HEX-ML 18
= Information from the Commission and the General Secretariat of the Council
 - c) 40th meeting of General-Directors for Civil Protection of the European Union, the European Economic Area and the candidate countries (Sofia, 31 May - 1 June)
= Information from the Presidency and the Commission

NB: Council documents are available on Delegates Portal. 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.