



Brussels, 27 April 2018

CM 2509/1/18
REV 1
ANTICI

NOTICE OF MEETING AND PROVISIONAL AGENDA

Meeting of the Antici Group

Europa building, Brussels

30 April 2018 (14.30)

1. Preparation for the Coreper meeting on Wednesday 2 May 2018
2. Minutes of Council meetings
 - a) ECOFIN 20.02.2018 6382/18 + ADD 1
 - b) FAC 26.02.2018 6583/18 + ADD 1
+ ADD1 COR 1
 - c) GAC 27.02.2018 6606/18
+ COR 1
+ ADD 1
 - d) FAC/Defence 06.03.2018 6865/18 + ADD 1
 - e) ECOFIN 13.03.2018 7213/18 + ADD 1
 - f) FAC 19.03.2018 7323/18 + ADD 1
 - g) GAC 20.03.2018 7351/18 + ADD 1
3. Consultative Committee on appointments (CCA)
Draw of the representatives of the Member States
4. Appointment of the Director-General of OLAF
Information from the Presidency

5. EMA relocation
Presidency debriefing on the outcome of the trilogue
 6. Any other business
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