



Brussels, 13 July 2018

CM 3805/18

RESPR

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON OWN RESOURCES

Date: 20 July 2018
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Wrap-up of technical discussion and follow-up questions
2. Assumptions and Impacts for the reformed own resource system
 - Presentation by the Commission
3. Legal architecture of the OR package
 - docs. 8357/18 + ADD 1 + ADD 2 (COM(2018) 325 final + SWD(2018) 172 final)
 - 8358/18 (COM(2018) 326 final)
 - 8359/18 + ADD 1 (COM(2018) 327 final)

4. Confirmation of non-controversial articles in Own Resources Decision (ORD)
docs. 8357/18 + ADD 1 + ADD 2 (COM(2018) 325 final + SWD(2018) 172 final)
WK 8767/18
5. Calculation of rebates (Art. 2(1) of ORD)
 - Presentation by the Commission
docs. 8357/18 + ADD 1 + ADD 2 (COM(2018) 325 final + SWD(2018) 172 final)
6. Any other business

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