



Brussels, 7 September 2018

CM 4150/1/18
REV 1

TRANS
CADREFIN
ENER
TELECOM

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: seamus.howard@consilium.europa.eu
peter.bielek@consilium.europa.eu
klara.mykolaitis@consilium.europa.eu

Tel./Fax: +32 2 281 5608 / 6411
+32 2 281 4215 / 6411
+32 2 281 6489 / 6411

Subject: Friends of the Presidency Group on the Connecting Europe Facility (CEF)

Date: 12 September 2018

Time: 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Proposal for a Regulation of the European Parliament and of the Council establishing the Connecting Europe Facility and repealing Regulations (EU) No 1316/2013 and (EU) No 283/2014

Morning session

- Examination of Articles 1-6
 - = Doc ST 9951/18 TRANS 257 FIN 456 CADREFIN 87 POLGEN 83 REGIO 40 ENER 229 TELECOM 175 COMPET 436 MI 448 ECO 49 CODEC 1023 COR 1+ ADD 3
 - = Doc. WK 9031/2018

Afternoon session

- Examination of telecom specific Articles: 3 (2) c + 8 + 9 (4) + **14 (4)** + Annex part V
- = Doc ST 9951/18 TRANS 257 FIN 456 CADREFIN 87 POLGEN 83 REGIO 40
ENER 229 TELECOM 175 COMPET 436 MI 448 ECO 49 CODEC 1023
COR 1+ ADD 3
- = Doc. WK 9031/2018

2. 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