



Council of the European Union  
General Secretariat

Brussels, 14 November 2018

CM 5309/18

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INST

### COMMUNICATION

#### NOTICE OF MEETING AND PROVISIONAL AGENDA

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Contact: Slavka CHOLAKOVA

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Subject: Friends of the Presidency Group (RPS Adaptation)

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Date: 23 November 2018

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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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 29 and 30*

3. Outcome of the discussions on the RPS Adaptation at technical level
  
4. Any other business

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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](mailto: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.