



Council of the European Union
General Secretariat

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Eingelangt am 23/11/18

Brussels, 23 November 2018

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	secretariat.civil-protection@consilium.europa.eu
Tel./Fax:	+32 (0)2 281 5279
Subject:	Working Party on Civil Protection
Date:	3 December 2018
Time:	14.30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Proposal for a Decision of the European Parliament and of the Council amending Decision No 1313/2013/EU on a Union Civil Protection Mechanism
= Information from the Presidency on the state of play of negotiations
2. Court of Auditors' Special Report 33/2016 – Union Civil Protection Mechanism: the coordination of responses to disasters outside the EU has been broadly effective"
= Update from the Commission on implementation of the recommendations
5643/17
3. Update on ongoing emergencies
= Information from the Commission
4. Work programme of the Romanian Presidency in the field of civil protection
= Presentation by the Romanian delegation

5. Any other business

- a) Launch of a study on 'Definitions, Gaps and Costs of Response Capacities for the Union Civil Protection Mechanism'
= Information from the Commission
 - b) Delegates Portal - pilot project "Notes and Consultations"
= Information from the Council Secretariat
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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