



Council of the European Union
General Secretariat

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CM 5552/18

SPORT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	WORKING PARTY ON SPORT
Date:	3 December 2018
Time:	15.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the Agenda
2. Information from the Presidency
3. Information from the Commission
4. World Anti-Doping Agency (WADA)
 - a) WADA meetings (Baku, 14-15 November 2018)
 - Debriefing

- b) Representation of the EU Member States in the WADA Foundation Board
 - (i) Replacement of the EU representative of the incumbent Trio Presidency
 - (ii) Designation of the EU representative of the future Trio Presidency
 - (iii) Designation of the EU representative as expert at governmental level
- c) Review of the 2011 Resolution on the representation of the EU Member States in the Foundation Board of WADA and the coordination of the EU and its Member States' positions prior to WADA Foundation Board
 - Examination of a revised Presidency text

(14894/18 SPORT 93 DOPAGE 18 SAN 437 JAI 1225 DATAPROTECT 261)

- 5. Work programme of the incoming Romanian Presidency (1 January-30 June 2018)
 - Presentation by the Romanian delegation
- 6. Any other business

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