



Brussels, 29 November 2018

CM 5589/18

STAT
FIN

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON THE STAFF REGULATIONS

Date: 5 December 2018

Time: 15.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. EU Agencies Network Plan and Priorities for 2019
 - Presentation by the Head of Human Resources in the European Centre for Disease Prevention and Control (ECDC) / Exchange of views
2. Council Legal Service Opinion on the Commission's report on geographical balance
 - Presentation / Exchange of views
doc. 14130/18
3. 2018 annual update of remuneration and pensions of EU officials
 - Information from the Commission
4. (poss.) Joint Sickness Insurance Scheme (JSIS)
 - Presentation by the Commission
5. Draft Council Decision entrusting to the Commission (PMO) the exercise of certain Appointing Authority powers
 - Information from the Council General Secretariat

6. AOB

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