



Brussels, 4 January 2019

CM 5840/18

AG

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: dri.gag@consilium.europa.eu
Tel./Fax: +32.2-281.3084/1247

Subject: 2048th meeting of the Working Party on General Affairs

Date: 11 January 2019
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Presentation of the Romanian Presidency's work programme
3. Written question
 - a) No P-004957/2018 put by Bodil Valero (Verts/ALE)
'Council decision on launching a 'common defence'
14867/18 PE-QE 139 + AMD 1 (IT)
4. Securing free and fair European elections
 - debriefing of the technical meeting
12321/1/18 REV 1 + REV 1 COR 1
13689/1/18 REV 1
 - examination of EP amendments

5. Draft arrangement between the European Parliament, the Council and the High Representative on the forwarding to and handling by the European Parliament of classified information in the area of CFSP

- way ahead

11496/18

17773/12

6. Proposal for a Council Decision determining the composition of the Committee of the Regions

- Presentation by the Commission

14531/18

Proposal for a Council Decision determining the composition of the European Economic and Social Committee

- Presentation by the Commission

14536/18

7. Any other business

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