



Brussels, 21 January 2019

CM 1303/19

**REGIO
POSEIDOM**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON OUTERMOST REGIONS (morning only)

Date: 31 January 2019

Time: 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

[MORNING ONLY MEETING]

1. Report from the Commission to the Council concerning the 'dock dues' tax arrangements applied in the French outermost regions (presented by the Commission under Article 3 of Council Decision 940/2014/EU of 17 December 2014)
(doc. 15756/18)
 - Presentation by the Commission and exchange of views

2. Proposal for a Council Decision amending Decision No 940/2014/EU as regards products eligible for exemption from or a reduction in dock dues (doc. 15758/18 + ADD 1)
 - Presentation by the Commission and exchange of views

3. AOB

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

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.