



Brussels, 16 January 2019

**CM 1199/1/19
REV 1**

**JUR
INST**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Slavka CHOLAKOVA
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Subject: Friends of the Presidency Group (RPS Adaptation)

Date: 25 January 2019
Time: 10.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the Agenda

2. Proposal for a Regulation of the European Parliament and of the Council adapting a number of legal acts providing for the use of the regulatory procedure with scrutiny to Articles 290 and 291 of the Treaty on the Functioning of the European Union (Doc. 5623/17 + ADD 1 REV 1)
 - Outcome of the discussions at technical level and guidance for future work

3. Any other business

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

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