



Brussels, 3 February 2019

CM 1503/19

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### COMMUNICATION

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Customs Union Working Party

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Date: 5 February 2019

Time: 10.00

Venue: EUROPA BUILDING

Rue de la Loi 155, 1048 BRUSSELS

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1. Adoption of the agenda
2. Information by the Presidency
3. Draft Council Conclusions on the European Court of Auditors' Special Report No 26/2018, "A series of delays in Customs IT systems: what went wrong?"
  - doc. ST 5028/2/19 REV 2
4. World Trade Organization:
  - Terms of Reference of the Counterfeiting and Piracy (CAP) Group, 15 February 2019
    - Coordination
      - doc. ST 5996/19
    - Revised 3rd Meeting of the Working Group on the comprehensive review of the Revised Kyoto Convention
      - Revised coordination (follow-up of the Japanese letter)  
(ref. doc. ST 5701/19)

- Draft Coordination Paper on Transit Compendium, 31 January 2019
  - Coordination
    - doc. ST 5891/19
  - 63rd Session of the Harmonized System Committee (HSC) regarding the amendment of the HS Nomenclature for novel tobacco products
    - Information by the Commission (ref. doc. ST 5516/19)
- 5. Council Decision on the position to be taken on behalf of the EU in the EPA Committee of the EU-ESA EPA with regards the adoption of technical amendments to Protocol 1 on Rules of Origin
  - Information by the Commission
- 6. Any other business

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