



Brussels, 6 February 2019

CM 1540/19

JUSTCIV
JAI

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	alain.pilette@consilium.europa.eu irma.krusinskaite@consilium.europa.eu
Tel./Fax:	+32.2-281.89.89/63.54 +32.2-281.74.96/63.54
Subject:	Friends of the Presidency (Civil Law Matters - General Questions)
Date:	15 February 2019
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Relations with the Hague Conference
 - (a) Preparation of the Council on General Affairs and Policy of the Conference
(The Hague, 5 to 8 March 2019)
 - Coordinated position of the European Union

5641/19 (to be issued)
 - (b) Debrief from the EC-HCCH Joint Conference on the Cross-border Protection of Vulnerable Adults held in Brussels on 5-7 December 2018

3. UNCITRAL

(a) Insolvency Law

Outcome of the 54th session of Working Group V (Vienna, 10-14 December 2018)

(b) United Nations Convention on International Settlement Agreements Resulting from Mediation (the “Singapore Convention”)

- Exchange of views on the possible next steps with regard to the Singapore Convention

4. Questions relating to judicial co-operation in civil matters examined in other draft Union instruments

6034/19

5. Any other business

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