



Brussels, 7 February 2019

CM 1583/19

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### COMMUNICATION

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

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Contact: Anna Fogiel: [anna.fogiel@consilium.europa.eu](mailto:anna.fogiel@consilium.europa.eu)  
Tel./Fax: +32 2 281 3077

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Subject: Customs Union Working Party

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Date: 11 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 5028/3/19 REV 3 (to be issued)
4. Debrief and way forward after technical meeting on the Proposal for a Regulation of the European Parliament and of the Council establishing as part of the Integrated Border Management Fund, the instrument for financial support for customs control equipment
  - WK 1237/2019 REV 1 (to be issued)
5. Debrief and way forward on the Proposal for a Regulation of the European Parliament and of the Council establishing the Customs programme for cooperation in the field of customs
  - WK 1239/2019 REV 2 (to be issued)

6. Proposal for a Council Decision on the position to be taken on behalf of the European Union in the Economic Partnership Agreement (EPA) Committee established under the Interim Agreement establishing a framework for an Economic Partnership Agreement between the Eastern and Southern Africa States (ESA), on the one part, and the European Community and its Member States, on the other part, as regard the amendment of certain provisions of Protocol 1 concerning the definition of the concept of 'originating products' and methods of administrative cooperation  
- doc. ST 6172/19 + ADD 1
7. 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.