



Brussels, 11 February 2019

CM 1602/19

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## COMMUNICATION

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

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Subject: Friends of the Presidency (Macro-Regional Strategies)  
[Morning only meeting]

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Date: 21 February 2019

Time: 10.00

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

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#### **[Morning only meeting]**

1. Report from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the implementation of EU macro-regional strategies  
(doc. 5927/19 + ADD 1)
  - Presentation by the Commission
  - Exchange of views

2. Application to extend the EUSAIR macro-regional strategy to a new country
3. AOB

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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.