



**Council of the European Union**  
General Secretariat

073696/EU XXVI. GP  
Eingelangt am 30/08/19

**Brussels, 30 August 2019**

**CM 3792/19**

**PROCIV  
DEVGEN  
COHAFA  
COCON  
JAI  
ENV  
CLIMA**

### **COMMUNICATION**

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

---

Contact:	prociv@consilium.europa.eu
Tel./Fax:	+32 (0)2 281 5279
Subject:	JHA Counsellors (Civil Protection) - morning only
Date:	6 September 2019
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

---

(Environment counsellors are invited to join JHA counsellors)

1. Recommendation for a Council Decision authorising the opening of negotiations on behalf of the European Union at the Thirty-First Meeting of the Contracting Parties on the amendments to the Agreement for Co-operation in Dealing with Pollution of the North Sea by Oil and Other Harmful Substances ('Bonn Agreement') with regard to the accession of the Kingdom of Spain to the Agreement and with regard to the extension of the scope of application of the Agreement  
= Presentation by the Commission and discussion  
11815/19 + ADD 1

2. Proposal for a Council Decision on the position to be taken on behalf of the European Union at the Second Ministerial Meeting of the Bonn Agreement with regard to the Bonn Agreement Strategic Action Plan (BASAP) 2019 – 2025 annexed to the Ministerial Declaration and with regard to the Ministerial Agreement  
= Presentation by the Commission and discussion  
11809/19 +ADD 1
3. Any other business

---

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