



Brussels, 12 January 2018

CM 1106/18

CODEC
INST
JUR
JUSTCIV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	Slavka CHOLAKOVA
Tel./Fax:	+32-2-281.4551
Subject:	Friends of the Presidency Group (RPS Adaptation)
Date:	25 January 2018
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the Agenda
2. Proposal for a Regulation adapting a number of legal acts **in the area of Justice** providing for the use of the regulatory procedure with scrutiny to Article 290 of the TFEU
Doc. 5705/17 + ADD 1
 - *Articles 1 to 3*
 - *Annex I - Acts 1 to 3*
 - *Preamble*

3. Proposal for a Regulation of the European Parliament and of the Council adapting a number of legal acts providing for the use of the regulatory procedure with scrutiny to Articles 290 and 291 of the Treaty on the Functioning of the European Union
Doc. 5623/17 + ADD 1 REV 1

– *Annex I:*

- *Section VII (Eurostat) - Act 78*
- *Outstanding issues on the drafting suggestions circulated to delegations in relation to Section XI (Mobility and Transport)*

– *Preamble*

4. Any other business

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

NB: Please send the Protocol Service a list of your delegates to this meeting as soon as possible, to the email address protocole.participants@consilium.europa.eu

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.