



Council of the European Union  
General Secretariat

169484/EU XXVII. GP  
Eingelangt am 17/01/24

Brussels, 17 January 2024

CM 1239/24

PROCIV  
DEVGEN  
COHAFA  
COCON  
JAI  
HYBRID

### **COMMUNICATION**

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

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Contact:	prociv@consilium.europa.eu
Tel./Fax:	+32 2 281 3503
Subject:	Working Party on Civil Protection (morning only)
Date:	31 January 2024
Time:	09:30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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#### **Format: 1+2\***

1. Work programme of the Belgian Presidency in the field of civil protection  
= Presentation by the Presidency
2. Work programme of the Belgian Presidency in the ad hoc Working Party on Preparedness, response capability and resilience to future crises  
= Presentation by the Presidency
3. Strategic reflections on a potential broader mandate for the ERCC, outside of the UCPM\*  
= Exchange of views

WK 701/2024

4. Dedicated meeting of Directors General of EU Member States, Brussels, 20-21 February  
= Information from the Commission  
= Exchange of views

5. International affairs, including the expansion of the UCPM  
= Information from the Commission
6. Update on ongoing emergencies  
= Information from the Commission
7. AOB

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\* *PROCIV-CER and HWP ERCHT delegates are invited to attend the meeting for point 3 of the agenda.*

NB: Council documents are available on Delegates Portal.