



Council of the European Union
General Secretariat

Brussels, 13 November 2019

CM 4736/19

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON THE STAFF REGULATIONS

Date: 13 November 2019

Time: 14.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. EU Agencies Network - State of play and way forward
 - Presentation by the Chair of EU Agencies' Network / Exchange of views
 2. Women in management in the European Commission
 - Presentation by the Commission / Exchange of views
 3. Draft Council conclusions on Special Report No 13/2019 of the European Court of Auditors entitled "The ethical frameworks of the audited EU institutions: scope for improvement"
 - Examination of the revised text
 4. Draft Council conclusions on Special Report No 15/2019 of the European Court of Auditors entitled "Implementation of the 2014 staff reform package at the Commission - Big savings but not without consequences for staff"
 - Examination of the Presidency proposal
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NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.