



Brussels, 12 January 2015

CM 1056/15

JAI
JUSTCIV

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Working Party on Civil Law Matters (General Questions)
Date:	28 January 2015
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Presentation of the work programme of the Latvian Presidency
3. Relations with the Hague Conference
 - (a) Proposals for a Council Decision on the declaration of acceptance by the Member States, in the interest of the European Union, of the accession of certain States to the 1980 Hague Convention on the Civil Aspects of International Child Abduction¹
 - (i) Andorra
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 - (ii) Seychelles
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¹ A working document by the Presidency revising the eight proposals will be circulated shortly.

- (iii) the Russian Federation
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 - (iv) Albania
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 - (v) Singapore
5310/12 JUSTCIV 13
 - (vi) Morocco
5311/12 JUSTCIV 14
 - (vii) Armenia
5312/12 JUSTCIV 15
 - (viii) Gabon
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 - Continuation of the discussions
- (b) Proposal for a Council Decision authorising Austria and Malta to accede to the Hague Convention of 15 November 1965 on the Service Abroad of Judicial and Extrajudicial Documents in Civil or Commercial Matters in the interest of the European Union
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- Opinion of the Council Legal Service and continuation of the discussions
- (c) The Judgments Project
- Preparation of the meeting of the Working Group
(The Hague, 3 to 6 February 2015)
- (d) Member States' ratification or accession procedures as regards the 2000 Hague Convention on the International Protection of Adults
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- Presentation by the Commission of the result of its questionnaire¹
4. Proposal for a Council Decision authorising Austria, Belgium and Poland to ratify, or to accede to, the Budapest Convention on the Contract for the Carriage of Goods by Inland Waterways (CMNI)
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- Presentation by the Commission and first exchange of views
5. UNCITRAL
- (a) Outcome of the 46th Session of Working Group V: Insolvency Law
(Vienna, 15 to 19 December 2014)
 - (b) Preparation of the 31st Session of Working Group III: Online Dispute Resolution
(New York, 9 to 13 February 2015)
6. The future for the Area of Freedom, Security and Justice
- Information by the Commission

¹ A working document will be circulated shortly

7. Any other business
- (a) amendments to the Annexes of the Lugano Convention
 - (b) publication of information required under Article 76 of Regulation (EU) No 1215/2012 (Brussels I recast)
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NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu

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