

Council of the European Union General Secretariat

Brussels, 3 February 2019

CM 1503/19

UD

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	Anna Fogiel: anna.fogiel@consilium.europa.eu
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Subject:	Customs Union Working Party
Date:	5 February 2019
Time:	10.00
Venue:	EUROPA BUILDING
	Rue de la Loi 155, 1048 BRUSSELS

- 1. Adoption of the agenda
- 2. Information by the Presidency
- 3. Draft Council Conclusions on the European Court of Auditors' Special Report No 26/2018, "A series of delays in Customs IT systems: what went wrong?"
 - doc. ST 5028/2/19 REV 2
- 4. World Trade Organization:
 - Terms of Reference of the Counterfeiting and Piracy (CAP) Group, 15 February 2019
 - Coordination
 - doc. ST 5996/19
 - Revised 3rd Meeting of the Working Group on the comprehensive review of the Revised Kyoto Convention
 - Revised coordination (follow-up of the Japonese letter) (ref. doc. ST 5701/19)

- Draft Coordination Paper on Transit Compendium, 31 January 2019
 Coordination
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 - doc. ST 5891/19
- 63rd Session of the Harmonized System Committee (HSC) regarding the amendment of the HS Nomenclature for novel tobacco products
 - Information by the Commission (ref. doc. ST 5516/19)
- 5. Council Decision on the position to be taken on behalf of the EU in the EPA Committee of the EU-ESA EPA with regards the adoption of technical amendments to Protocol 1 on Rules of Origin
 - Information by the Commission
- 6. Any other business

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