



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 15 September 2008  
(OR. fr)**

**GENERAL SECRETARIAT**

**CM 3195/08**

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**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: WORKING PARTY ON COMPETITIVENESS AND GROWTH  
Date: Monday 22 September 2008 (10.00)  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda
2. Proposal for a Directive of the European Parliament and of the Council on simplifying terms and conditions of transfers of defence-related products within the Community
  - Presidency briefing on progress at the European Parliament
  - Examination of the Presidency compromise  
(16534/07 MI 344 COMPET 434 POLARM 16 COSDP 1086 PESC 1553 COARM 78  
CODEC 1464 + ADD 1 + ADD 2  
+ document to follow)
3. Other business

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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.