



Brussels, 4 January 2019

CM 5840/18

AG

### COMMUNICATION

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

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Subject: 2048th meeting of the Working Party on General Affairs

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Date: 11 January 2019  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda
2. Presentation of the Romanian Presidency's work programme
3. Written question
  - a) No P-004957/2018 put by Bodil Valero (Verts/ALE)  
'Council decision on launching a 'common defence'  
14867/18 PE-QE 139 + AMD 1 (IT)
4. Securing free and fair European elections
  - debriefing of the technical meeting  
12321/1/18 REV 1 + REV 1 COR 1  
13689/1/18 REV 1
  - examination of EP amendments

5. Draft arrangement between the European Parliament, the Council and the High Representative on the forwarding to and handling by the European Parliament of classified information in the area of CFSP  
- way ahead  
11496/18  
17773/12

6. Proposal for a Council Decision determining the composition of the Committee of the Regions  
- Presentation by the Commission  
14531/18

Proposal for a Council Decision determining the composition of the European Economic and Social Committee  
- Presentation by the Commission  
14536/18

7. 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.