



**COUNCIL OF THE
EUROPEAN UNION**

Brussels, 16 May 2008

GENERAL SECRETARIAT

CM 1836/08

**JAI
JUSTCIV**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Committee on Civil Law Matters (General Questions)

Date: 27 May 2008 (10.00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi, 175, 1048 BRUXELLES

1. Adoption of the agenda
2. Relations with the Hague Conference
 - Examination of the Hague Conventions in respect of which there is an interest to join by the European Community¹
7783/07 JUSTCIV 66
10993/1/07 REV 1 JUSTCIV 173
9522/08 JUSTCIV 99²

¹ Delegations are reminded that during the meeting on 6 and 7 March 2008 the Services of the Commission submitted a document on this issue.

² The discussions on this item will be based on this document which will be circulated shortly.

3. External relations
 - (a) Lugano States
 - Information from the Commission on the extended exploratory talks with Switzerland concerning possible future agreements in the area of judicial cooperation in civil matters
 - (b) EU-Russia
 - Information on the outcome of the meeting of the Permanent Partnership Council (St. Petersburg, 24 and 25 April 2008)
 - (c) EU-Ukraine
 - Information on the outcome of the expert meeting (Brussels, 21 April 2008)
 - (d) EU-Tunisia
 - Information on the outcome of the meeting of the Subcommittee on Justice and Security (Tunis, 22 April 2008)
 - (e) EU-Israel
 - Information on the outcome of the Subcommittee on Justice and Legal Matters (Brussels, 14 April 2008)
 - (f) EU-Western Balkans
 - Prospects of cooperation in civil law matters
4. Draft Council Decision on the signing by the European Community of the Council of Europe Convention on contact concerning children
6354/08 JUSTCIV 25 OC 1
9080/08 JUSTCIV 92 OC 5 + ADD
9253/08 JUSTCIV 96
5. Proposal for a Council Regulation amending Annexes A and B to Regulation (EC) No 1346/2000 on insolvency proceedings
9505/08 JUSTCIV 98
6. Any other business

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