**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 5 December 2012

GENERAL SECRETARIAT

CM 5702/12

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Ad Hoc Group on JHA financial instruments **(Justice formation)**
	Date: 10 December 2012 (10h00 **morning only**)
	Venue: COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

1. **Adoption of the agenda**

2. Proposal for a Regulation of the European Parliament and of the Council establishing for the period 2014 to 2020 the Justice programme

Proposal for a Regulation of the European Parliament and of the Council establishing for the period 2014 to 2020 the Rights, Equality and Citizenship programme

- Presidency compromise proposal on VAT

17337/12 JAI 879 CADREFIN 500 DROIPEN 180 COPEN 267 CATS 83 FREMP 149 DATAPROTECT 143 JUSTCIV 350 EJUSTICE 87 JURINFO 60 CORDROGUE 99 CULT 161 SOC 987 CODEC 2932[1]

3. Proposal for a Regulation of the European Parliament and of the Council establishing for the period 2014 to 2020 the Justice programme

- Presidency compromise proposal on anti-drugs policy

17338/12 JAI 880 CADREFIN 501 DROIPEN 181 COPEN 268 CATS 84 JUSTCIV 351 EJUSTICE 88 JURINFO 61 CORDROGUE 100 CODEC 2933[2]

4. Proposal for a Regulation of the European Parliament and of the Council establishing for the period 2014 to 2020 the Justice programme

Proposal for a Regulation of the European Parliament and of the Council establishing for the period 2014 to 2020 the Rights, Equality and Citizenship programme

- Information from the Presidency on the outcome of the first trialogue meetings

DS 1834/12[3]

DS 1835/12[4]

5. 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.

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[1] Document to be issued.
[2] Document to be issued.
[3] Document to be issued.
[4] Document to be issued.