



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 10 December 2012

**CM 5702/1/12
REV 1**

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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

3. 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

DS 1835/12

4. Other business

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