



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 10 December 2012

CM 5769/12

**COMAG
COEST
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Meeting of the Members of COEST and "Mashraq/Maghreb" Working Parties
Date: Wednesday, 12 December 2012
Time: 10.00 (morning only)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. EUROPEAN NEIGHBOURHOOD

Proposal for a Regulation of the European Parliament and of the Council establishing a European Neighbourhood Instrument:

- Discussion on open provisions in Articles 1-3, 5 and 6, in preparation for the next trilogue meeting;
(Updated outcomes table - MD to be circulated)

- Exchange of views on provisions on the Russian Federation, Northern Dimension, Black Sea Synergy and other regional cooperation frameworks, based on the results of the technical meeting of 4 December;
(MD 260/12 COEST/MD 155/12 MAMA - Provisions on the Russian Federation, Northern Dimension, Black Sea Synergy and regional cooperation,
MD 276/12 COEST/MD 162/12 MAMA - possible compromise proposals pursued at the third technical meeting)

- Briefing and discussion on the European Parliament's amendments on Articles 4 and 7, following the preliminary exchange of views held at the trilogue on 6 December.
(MD 174/12 COEST/MD 106/12 MAMA - Commission/Council/European Parliament comparative table)

2. A.O.B.

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