



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 20 December 2012

CM 5920/12

**COMAG
COEST
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: secretariat.mediterranean-middleeast@consilium.europa.eu

secretariat.coest@consilium.europa.eu

Tel./Fax: +32.2-281.7201/6099/5096 / +32.2-281.7821

+32.2-281.6443/+32.2-281.9558

Subject: Meeting of the Members of COEST and "Mashraq/Maghreb" Working Parties

Date: Wednesday, 9 January 2013

Time: 10.00 (morning only)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. EUROPEAN NEIGHBOURHOOD POLICY

- State of play of the ENP package
- Debrief of ENP Senior Officials Meetings

2. EUROPEAN NEIGHBOURHOOD - Proposal for a Regulation of the European Parliament and of the Council establishing a European Neighbourhood Instrument

- Articles 1.4 (tbc), 2.2(c) and 3.1 (MD 167/12 MaMa - MD 281/12 COEST; MD 170/12 MaMa - MD 295/12 COEST);
- Recital 8 and Articles 1.3 and 3.3a in the framework of the read-across on the Russian Federation, Northern Dimension, Black Sea Synergy and other regional cooperation provisions (MD 162/12 MaMa - MD 276/12 COEST; MD 170/12 MaMa - MD 295/12 COEST);
- Cross Border Cooperation provisions (Title III of MD 106/12 MaMa - MD 174/12 COEST - Commission/Council/European Parliament comparative table);
- Debrief of the discussion of the 17 December 2012 technical meeting on articles 4 and 7.

2. A.O.B.

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