



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 22 January 2013**

**CM 1181/1/13 REV 1**

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**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: **JHA Counsellors (MFF Justice)**

Date: 25 January 2013 at 10h00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 Brussels

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**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**

- Examination of possible compromise proposals

DS 1033/13

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

- Examination of possible compromise proposals

DS 1030/13

**4. Relationship between the REC Programme and the Asylum and Migration Fund**

DS 1044/13

**5. Other business**

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

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