



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 13 February 2013

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Friends of the Presidency Group (MFF - Heading 4)

 Date: Friday, 15 February 2013 at **09h30**

 Venue: COUNCIL
 JUSTUS LIPSIUS BUILDING
 Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
 2. Common Implementation Regulation (CIR)
Partnership Instrument (PI)
Instrument for Pre-Accession Assistance (IPA II);
European Neighbourhood Instrument (ENI);
Financing instrument for development cooperation (DCI);
Instrument for Stability (IFS);
Financing instrument for the promotion of democracy and human rights worldwide (EIDHR)
- first exchange of views on the Commission non paper on delegated acts/strategic dialogue. (horizontal discussion)

3. Debriefing on technical meeting with the EP on 14 February 2013 regarding the following horizontal issues: "impact assessment and performance indicators" and "visibility".
 4. A.O.B
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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.