



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 19 February 2013

CM 1665/13

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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: Wednesday, 20 February 2013 at **15h00**
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Preparation of the technical meeting with the European Parliament on 21 February 2013 on the following horizontal issues: "impact assessment and performance indicators" and "visibility"
3. A.O.B

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