



**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 14 March 2013**

**CM 2011/13**

**JAI  
JAIEX  
ASIM  
VISA  
FRONT  
CATS  
CADREFIN  
COMIX**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

Contact: wouter.vanderijdt@consilium.europa.eu

Tel./Fax: +32.2-281.5416

---

Subject: Meeting: JHA Counsellors

Date: 18 March 2013

Time: 10:00

Venue: Council Secretariat

Justus Lipsius building

Rue de la Loi 175, 1048 BRUSSELS

---

**Point 1 will be dealt in the Mixed Committee format**

1. Proposal for a Regulation of the European Parliament and of the Council establishing, as part of the Internal Security Fund, the instrument for financial support for external borders and visa
  - a. Information from the Presidency on the results of the first trilogue
  - b. Examination of new drafting proposals and EP amendments (4-column table - to issue)

2. Draft Council Conclusions on the Court of Auditors' Special Report No 22/2012 concerning the European Integration Fund and the European Refugee Fund  
(document 7423/13 ASIM 17 FIN 136)
  
3. Proposal for a Regulation of the European Parliament and of the Council establishing the Asylum and Migration Fund
  - Examination of new drafting proposals and EP amendments (4-column table - to issue)
  
4. AOB

---

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