



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

**Brussels, 15 March 2013**

**CM 2011/1/13  
REV 1**

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**COMMUNICATION**

**REVISED NOTICE OF MEETING AND PROVISIONAL AGENDA**

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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 3 will be dealt in the Mixed Committee format**

**Morning session**

1. 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 - *DS 1211/13*)

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)

**Afternoon session (around 15:00)**

3. 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 - *DS 1209/13*)
4. AOB

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