



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 11 April 2013

**CM 2309/1/13
REV 1**

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: 16 April 2013 at 10h00 (**full day**)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 Brussels

- 1. Adoption of the agenda**
- 2. State of play of negotiations with EP and updated timetable**
 - Information from the Presidency

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 1264/13

4. 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 1263/13

4. Other business

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

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.