



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 23 April 2013

CM 2556/13

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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: 25 April 2013
	Time: 10:00
	Venue: Council Secretariat
	Justus Lipsius building
	Rue de la Loi 175, 1048 BRUSSELS

Points 1 to 4 will be dealt with in the Mixed Committee format

1. Adjustment of figures of the Home Affairs funds following the European Council conclusions of February 2013 (document 8288/13)
2. Implementing and delegated acts - update from the Presidency on the informal discussions with the EP

2. Proposal for a Regulation of the European Parliament and of the Council laying down general provisions on the Asylum and Migration Fund and on the instrument for financial support for police cooperation, preventing and combating crime, and crisis management
 - a. Information from the Presidency on the state of play of negotiations with the EP
 - b. Examination of new drafting proposals and EP amendments (4-column table - *DS 1329/13 to be issued*)
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 second trilogue
 - b. Examination of new drafting proposals and EP amendments (4-column table - *DS 1330/13 to be issued*)

Afternoon session (around 15:00)

4. Proposal for a Regulation of the European Parliament and of the Council establishing the Asylum and Migration Fund
 - a. Information from the Presidency on the results of the second trilogue
 - b. Examination of new drafting proposals and EP amendments (4-column table - *DS 1331/13 to be issued*)
 5. 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.

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