



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 8 May 2013**

**GENERAL SECRETARIAT**

**CM 2790/13**

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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, 15 May 2013 at **9.30**  
                  Venue:        COUNCIL  
                                JUSTUS LIPSIUS BUILDING  
                                Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda
2. Common Implementation Regulation (CIR);
  - examination of the compromise proposals for the text of the Instrument (with the exception of Articles 2,3 and 11a)
3. Common Implementation Regulation (CIR);
  - examination of the remaining aspects on horizontal issue: "performance indicators and impact assessment" ( new Presidency proposal on Article 12.2.)
4. Common Implementation Regulation (CIR);
  - examination of the remaining aspects on horizontal issue: "civil society" (Article 14a)

5. Common Implementation Regulation (CIR)
  - examination of the European Parliament amendments on "EIB "
  
6. Common Implementation Regulation (CIR)
  - Partnership Instrument (PI)
  - Instrument for Pre-Accession Assistance (IPA II)
  - European Neighbourhood Instrument (ENI)
  - Financing instrument for development cooperation (DCI)
  - Instrument for Stability (IfS)
  - Financing instrument for the promotion of democracy and human rights worldwide (EIDHR)
  - examination of the European Parliament amendments on "Erasmus for All" (horizontal discussion)
  
7. A.O.B



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.