

COUNCIL OF THE EUROPEAN UNION Brussels, 6 June 2013

GENERAL SECRETARIAT

CM 3177/13

CADREFIN DEVGEN ACP RELEX COASI ASIE COMAG COLAT COEST COWEB ELARG CODEC PE

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Friends of the Presidency Group (MFF - Heading 4)	
	Date:	Wednesday, 12 June 2013 at 09.30
	Venue:	COUNCIL
		JUSTUS LIPSIUS BUILDING
		Rue de la Loi 175, 1048 BRUSSELS

- 1. Adoption of the agenda
- 2. Partnership Instrument (PI)
 - debriefing from the technical meeting and examination of the compromise proposals for Articles 1- 3 of the Instrument and related "recitals"
- 3. Common Implementation Regulation (CIR)
 - debriefing from the technical meeting and examination of the compromise proposals for the text of the Instrument (with the exception of Articles 2,3 and 11a)
 - debriefing from the technical discussions on the "recitals"

- 4. 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)
 - debriefing from the technical discussions on the examination of the compromise proposals for "Erasmus for All" (horizontal discussion)
- 5. 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.