



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 10 June 2013

GENERAL SECRETARIAT

CM 3177/1/13 REV 1

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COMMUNICATION

REVISED 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 **10.00**
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 and discussion on possible compromise approach on EED (horizontal discussion)

5. Common Implementation Regulation (CIR)
Partnership Instrument (PI)

- examination of the compromise proposals from the Commission on EIB package. (horizontal discussion)

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)

- debriefing from the technical discussions on the examination of the compromise proposals for "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.