



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 11 June 2013

CM 3257/13

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Meeting: JHA Counsellors (MFF Home)
Date: 14 June 2013
Time: 10:00
Venue: Council Secretariat
Justus Lipsius building
Rue de la Loi 175, 1048 BRUSSELS

Points 1 and 2 will be dealt with in the Mixed Committee format

1. 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
 - Examination of the 4-column table (*DS 1498/13*)

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
 - Examination of implementing and delegated acts (*DS 1503/13 to be issued*)

Afternoon session (around 15:00)

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 police cooperation, preventing and combating crime, and crisis management
 - Update following trilogue of 15 May 2013
 - Examination of the 4-column table (*DS 1504/13 to be issued*)

4. AOB

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.