



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 20 June 2013

GENERAL SECRETARIAT

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COMMUNICATION

REVISED NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: anna.lipska@consilium.europa.eu,
DGC1B.FoP-Heading-4@consilium.europa.eu
Tel./Fax: +32.2-281.9515 / +32.2-281.8476
Subject: Friends of the Presidency Group (MFF - Heading 4)
Date: Tuesday, 25 June 2013 at **14.30 (afternoon only)**
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 Article 1.2b of the Instrument
3. Common Implementation Regulation (CIR)
 - debriefing from the technical meeting and examination of the compromise proposals for the text of the Instrument (Articles 6 and 8)
 - 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 revised compromise on horizontal issue: "coherence and complementarity" (horizontal discussion)

5. 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)

6. Common Implementation Regulation (CIR)
Partnership Instrument (PI)
 - examination of the compromise proposals from the Commission on EIB package. (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.