



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 1 July 2013

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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, 3 July 2013 at 14.30 (afternoon only)
 Venue: COUNCIL
 JUSTUS LIPSIUS BUILDING
 Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Presentation of the Lithuanian Presidency Programme
3. 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 informal trilogues with AFET and DEVE Committees on 25 and 27 June 2013 (horizontal discussion)

4. Partnership Instrument (PI)

- debriefing from the informal trilogue on 27 June 2013

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.