



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 4 September 2013

CM 4109/13

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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| Contact: | bernard.philippart@consilium.europa.eu |
| Tel./Fax: | +32.2.281.9619 |

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| Subject: | JHA Counsellors (JAIEX) |
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| Date: | 11 September 2013 |
| Time: | 10.00 |
| Venue: | COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS |

1. Adoption of the agenda
2. Eastern Partnership - preparations for Eastern Partnership JHA Ministerial meeting - draft joint declaration

3. Preparations EU - Russia Senior Officials Meeting: update by the Presidency and Commission
4. Outcome – EU - US Senior Officials Meeting - 24-25 July 2013, Vilnius, Lithuania (doc. 12784/13)
5. Towards EU-Western Balkans ministerial meeting – Joint Declaration on enhancing cooperation on drugs and renewing the commitments of the EU-Western Balkans Action Plan on Drugs (2009-2013) – presentation by COM (doc. DS 1387/13)
6. MS bilateral activities - MS to report
 - Informal Ministerial Meeting in Lappeenranta 12.-13.9.2013 – information from Finish delegation
7. 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.