



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 26 September 2013

CM 4461/13

**JAI
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EJUSTICE
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **Friends of the Presidency (MFF Justice)**

Date: 2 October 2013 at 14h30 (**afternoon only**)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 Brussels

1. Adoption of the agenda

2. State of play of negotiations with EP and updated timetable

- Information from the Presidency

3. Proposal for a Regulation of the European Parliament and of the Council establishing for the period 2014 to 2020 the Rights and Citizenship programme

- Examination of possible compromise proposals

14039/13 JAI 822 CADREFIN 241 FREMP 134 DATAPROTECT 132 CULT 101

SOC 729 CODEC 2116

4. Proposal for a Regulation of the European Parliament and of the Council establishing for the period 2014 to 2020 the Justice programme

- Examination of possible compromise proposals

14041/13 JAI 823 CADREFIN 242 DROIPEN 113 COPEN 137 CATS 48 JUSTCIV 199

EJUSTICE 68 JURINFO 33 CORDROGUE 91 CODEC 2118

5. Other business

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.