



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 27 September 2013

**CM 4466/1/13
REV 1**

**JAI
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ENFOPOL
PROCIV
CATS
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COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JHA Counsellors

Date: 1 October 2013

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

Items 1 will be dealt with in the Mixed Committee format
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1. 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
 - Information from the Presidency on the trilogue held on 24 September 2013

2. REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL
Establishing the Asylum and Migration Fund
 - Examination of compromise proposals (DS 1789/13 and DS 1790/13)
3. Proposal for a Council Decision on the repeal of Council Decision 2007/124/EC, Euratom
 - Doc. 13173/13 JAI 724 ENFOPOL 265 PROCIV 97 CATS 42 CADREFIN 216
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.