



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 16 October 2013

CM 4809/13

**JAI
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ASIM
FRONT
VISA
ENFOPOL
PROCIV
CATS
CADREFIN
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JHA Counsellors

Date: 18 October 2013

Time: 14.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

Items 1 and 2 will be dealt with in the Mixed Committee format
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1. DELEGATED /IMPLEMENTING ACTS

- Information by the Presidency on the joint trilogue held on 17 October 2013.

2. 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 15 October 2013
3. REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL
Establishing the Asylum and Migration Fund
 - Information from the Presidency on the trilogue held on 17 October 2013
4. Proposal for a Council Decision on the repeal of Council Decision 2007/124/EC, Euratom
 - Doc. 14580/13 JAI 875 ENFOPOL 314 PROCIV 114 CATS 54 CADREFIN 255
(to be issued)
5. 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.