



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 18 October 2013

CM 4865/13

**JAI
CADREFIN
DROIPEN
COPEN
CATS
FREMP
JUSTCIV
EJUSTICE
JURINFO
CORDROGUE
DATAPROTECT
CULT
SOC
JAIEX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **JHA Counsellors (MFF Justice)**

Date: 23 October 2013 at 14h30 (**afternoon only**)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 Brussels

1. Adoption of the agenda

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

14039/13 JAI 822 CADREFIN 241 FREMP 134 DATAPROTECT 132 CULT 101
SOC 729 CODEC 2116

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

14041/13 JAI 823 CADREFIN 242 DROIPEN 113 COPEN 137 CATS 48 JUSTCIV 199
EJUSTICE 68 JURINFO 33 CORDROGUE 91 CODEC 2118

- Preparation of the last trilogue¹

3. Other business

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.

¹ A working document will be distributed on 21 October 2013.