



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 23 October 2013

CM 4902/13

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JHA Counsellors

Date: 30 October 2013

Time: 14.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

All agenda will be dealt with in the Mixed Committee format

1. Regulation of the European Parliament and of the Council laying down general provisions on the Asylum and Migration Fund and on the instrument for financial support for police cooperation, preventing and combating crime, and crisis management
 - Art. 33 and 45 (*DS 1886/13 - Doc. to be issued*)

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
- Compromise proposals on the main outstanding issues in a view for the preparation for the next trilogue (*DS 1884/13 - Doc. to be issued*)
 - Discussion on the proposal for setting minimum percentages for the multiannual national programmes and Commission's annual work programmes, with particular focus on relevant provisions of ISF – borders regulation (doc. *DS 1885/13*)
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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.