



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 28 October 2013**

**CM 5003/13**

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**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Friends of the Presidency Group (MFF - Heading 4)  
Date: Wednesday, 6 November 2013 at 10.00 (morning only)  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda
2. Common Implementation Regulation (CIR)  
Partnership Instrument (PI)  
Instrument for Pre-Accession Assistance (IPA II)  
European Neighbourhood Instrument (ENI)  
Financing instrument for development cooperation (DCI)  
Instrument for Stability (IfS)  
Financing instrument for the promotion of democracy and human rights worldwide (EIDHR)

- "delegated acts " follow up to the discussions on the compromise proposals for the EFIs

3. Partnership Instrument (PI)

- debriefing from the technical meeting discussions on the issue of "delegated acts".

4. Common Implementation Regulation (CIR)

- debriefing from the technical meetings and other issues (i.e. Erasmus + and "flexibility")

5. A.O.B

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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.