



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 9 January 2012

**CM 1009/1/12
REV 1**

**JAI
ASILE**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Meeting: JHA Counsellors
Date: 12 January 2012
Time: 11H00
Venue: Council Secretariat
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Amended proposal for a Directive of the European Parliament and of the Council laying down standards for the reception of asylum seekers (Recast)
 - Examination of Presidency compromise suggestions

Docs.: 17832/11 ASILE 128 CODEC 2246
5028/12 ASILE 1 CODEC 3 (will follow)

2. Council Decision to authorise the Commission to open negotiations for the conclusion of arrangements between the European Union, on the one part, and the Republic of Iceland, the Kingdom of Norway, the Swiss Confederation and the Principality of Liechtenstein, on the other part, on the modalities of the participation by those States in the European Asylum Support Office
 - Examination of Presidency compromise suggestions

Doc.: 5034/12 ASILE 2 ISL 1 N 1 FL 1 CH 1 RESTREINT UE (will follow)

3. Proposal for a Decision of the European Parliament and of the Council amending Decision No 573/2007/EC establishing the European Refugee Fund for the period 2008 to 2013 as part of the General programme "Solidarity and Management of Migration Flows" and repealing Council Decision 2004/904/EC
 - Examination of Presidency compromise suggestions

Doc.: 5122/12 ASILE 3 CODEC 34 CADREFIN 4 (will follow)

To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.