



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 11 January 2012

CM 1114/12

**JAIEX
ASIM
CATS
JUSTCIV
CADREFIN
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Ad Hoc Group JHA financial instruments
(Home formation)

Date: 17 January 2012 (14h30)

18 January 2012 (09h30)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

17 January p.m.

1. Opening
2. Management of the MFF in the area of Home Affairs under the Danish Presidency
3. Presentation by the Commission of the content of the four proposals in the area of Home Affairs

17285/11 JAI 851 CADREFIN 146 ENFOPOL 407 ASIM 123 PROCIV 155 CODEC 2139

17287/11 JAI 852 ENFOPOL 408 PROCIV 156 CADREFIN 147 CODEC2140

17289/11 JAI 853 ASIM 124 MIGR 188 ASILE 118 CADREFIN 151 CODEC 2141

17290/11 JAI 854 FRONT 175 VISA 239 CADREFIN 148CODEC 2142 COMIX 749

18 January (a.m. + p.m.)

4. First comments and priorities by Member States on these four proposals
5. Other aspects (cooperation with the EP, consultation with the ESC and the CoR)
6. AOB

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