



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 3 February 2012

CM 1517/12

**JAI
FREMP**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **Working Party on Fundamental Rights, Citizens Rights
and Free Movement of Persons**

Date: Wednesday, 15 February 2012 (10h00) and
Thursday, 16 January 2012 (10h00)

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 Brussels

Delegations are invited to attend the above-mentioned meeting with the following provisional agenda:

1. Adoption of the agenda

15 February 2012

2. Proposal for a Council Decision establishing a Multiannual Framework for the European Union Agency for Fundamental Rights for 2013-2017

18645/11 FREMP 115 JAI 954 COSCE 23 COHOM 299

- Examination of the text
 - (i) Article 1 et seq
 - (ii) Recitals

16 February 2012

3. Accession of the European Union to the European Convention for the Protection of Human Rights and Fundamental Freedoms
 - Continuation of discussion on outstanding issues in the draft Accession Agreement (document to be issued)

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