



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

**Brussels, 3 January 2012**

**CM 1494/12**

**CADREFIN**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Friends of the Presidency Group (Multiannual Financial Framework) (MFF)  
Date: 8 February 2012 (10H00)  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Programme for the Environment and Climate Action (LIFE) and European Maritime and Fisheries Fund
2. Questionnaire on horizontal issues  
Doc. 5388/12 CADREFIN 25 POLGEN 11
3. AOB