



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 6 February 2012

**CM 1517/1/12
REV 1**

**JAI
FREMP**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: kristi.raba@consilium.europa.eu
luca.dematteis@consilium.europa.eu

Tel: + 32 2 281 89 02/52 87 (secr.: +32 2 281 31 46)

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

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