



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 6 February 2012

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Friends of the Presidency Group (MFF - Heading 4)

Date: Wednesday, 8 February 2012 at **10h00 (all day)**

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

Morning session

1. Adoption of the Agenda

2. Proposal for a Regulation establishing a Partnership instrument for cooperation with third countries
 - Articles 3-10

Afternoon session

3. Proposal for a Regulation establishing common rules and procedures for the implementation of the Union's instruments for external action
 - Articles 4-9

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