



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 7 February 2012

CM 1543/12

**JAI
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: 14 February 2012 (14h30)

15 February 2012 (09h30)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Proposal for a Regulation of the European Parliament and of the Council laying down general provisions on the Asylum and Migration Fund and on the instrument for financial support for police cooperation, preventing and combating crime, and crisis management
17285/11 JAI 851 CADREFIN 146 ENFOPOL 407 ASIM 123 PROCIV 155 CODEC 2139
 - a. Examination of the text
 - i. Article 1 et seq.

3. State of play on Schengen relatedness

4. AOB

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