



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

**Brussels, 14 February 2012**

**CM 1639/12**

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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: Thursday, 16 February 2012 at **10h00 (all day)**  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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**Morning session**

1. Adoption of the Agenda
  
2. Proposal for a Regulation establishing common rules and procedures for the implementation of the Union's instruments for external action (CIR)
  - Article by article reading (Continued, starting from Article 8)

### Afternoon session

3. Horizontal issues
    - Presentation and exchange of views
  
  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.