



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

**Brussels, 17 February 2012**

**CM 1733/12**

**JAI  
JAIEX  
ASIM  
CATS  
CADREFIN**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Ad Hoc Group JHA financial instruments (**Home formation**)  
Date: 23 February 2012 (14:30)  
24 February 2012 (09:30)  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda
2. Proposal for a Regulation of the European Parliament and of the Council establishing the Asylum and Migration Fund  
17289/11 JAI 853 ASIM 124 MIGR 188 ASILE 118 CADREFIN 151 CODEC 2141  
- Examination of the text - Article 1 et seq.
3. 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.