



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

**Brussels, 22 February 2012**

**CM 1773/12**

**JAI  
CADREFIN  
DROIPEN  
COPEN  
CATS  
FREMP  
JUSTCIV  
EJUSTICE  
JURINFO  
CORDROGUE  
DATAPROTECT  
CULT  
SOC  
JAIEX**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Ad Hoc Group on JHA financial instruments  
**(Justice formation)**

Date: 9 March 2012 (10h00)

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 for the period 2014 to 2020 the Justice programme**

17278/11 JAI 849 CADREFIN 144 DROIPEN 142 COPEN 334 CATS 122 JUSTCIV 324 EJUSTICE 90 JURINFO 62 CORDROGUE 81 CODEC 2129

**6765/12 + ADD** JAI 104 CADREFIN 101 DROIPEN 17 COPEN 39 CATS 12 FREMP 18 JUSTCIV 68 EJUSTICE 16 JURINFO 8 CORDROGUE 6 DATAPROTECT 21 JAIEX 7 CULT 25 SOC 136 CODEC 445

**6770/12** JAI 105 CADREFIN 102 DROIPEN 18 COPEN 40 CATS 13 JUSTCIV 69 EJUSTICE 17 JURINFO 9 CORDROGUE 7 JAIEX 8 CODEC 448 **(to be issued)**

**Proposal for a Regulation of the European Parliament and of the Council establishing for the period 2014 to 2020 the Rights and Citizenship programme**

17273/11 JAI 848 CADREFIN 143 FREMP 105 DATAPROTECT 133 CULT 108 SOC 1020 CODEC 2125

**6765/12 + ADD** JAI 104 CADREFIN 101 DROIPEN 17 COPEN 39 CATS 12 FREMP 18 JUSTCIV 68 EJUSTICE 16 JURINFO 8 CORDROGUE 6 DATAPROTECT 21 JAIEX 7 CULT 25 SOC 136 CODEC 445

**6771/12** JAI 106 CADREFIN 103 FREMP 20 DATAPROTECT 23 JAIEX 9 CULT 27 SOC 138 CODEC 449 **(to be issued)**

- Examination of the texts

**3. Other business**

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