



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 9 March 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, 14 March 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. Partnership Instrument for cooperation with third countries
- Second reading

Afternoon session

3. Proposal for a Regulation establishing common rules and procedures for the implementation of the Union's instruments for external action (CIR)
 - Clarification of and exchange of views on certain technical aspects of:
 - Cross Border Cooperation (CBC)
 - General Financing Provisions (Art. 4)

4. AOB

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