



**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 23 March 2012**

**CM 2293/12**

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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: Wednesday, 28 March 2012 at **10h00 (all day)**

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the Agenda
2. Horizontal Issues
  - Discussion on the basis of presidency questions
  - Discussion on certain common provisions (EEAS clause, Erasmus for all, end date, suspension clause)
  - Consultation of the Economic and Social Committee and the Committee of the Regions
  - Terminology on programming documents used in different instruments
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.