



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 16 April 2012

CM 2527/12

CADREFIN

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Friends of the Presidency Group (Multiannual Financial Framework) (MFF)
Date: 20 April 2012 (10H00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Section of the Negotiating Box relating to Headings 4 and 5
Doc. 8642/12 CADREFIN 188 POLGEN 59
2. RAL (*reste-à-liquider*)
3. AOB

NB. : Please note that the format for point n° 2 on the agenda (RAL) will be 1 member of the Group + 2.