



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 27 April 2012

CM 2767/12

**COMAG
COEST
MED**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Meeting of the Members of COEST and "Mashraq/Maghreb" Working Parties
Date: Wednesday, 2 May 2012
Time: 10h00 (morning only)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. EUROPEAN NEIGHBOURHOOD

Proposal for a Regulation of the European Parliament and of the Council establishing a European Neighbourhood Instrument (document n° ST 18602/11 + Chairs' compromise proposals - MD 76/12 REV 1 COEST - MD 49/12 REV 1 MAMA)

- Title I (from Article 4.4¹ to Article 5) and Title II.

2. A.O.B.

¹ following the numbering set out in the Chairs' compromise proposals REV1

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