



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 27 April 2012

CM 2777/12

**CADREFIN
DEVGEN
ACP
RELEX
COASI
ASIE
COMEM
COLAT
COEST
COWEB
ELARG
CODEC
PE
ATO**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: yves-marie.leonet@consilium.europa.eu,
DGK1B.FoP-Heading-4@consilium.europa.eu
Tel./Fax: +32.2-281.6087 / +32.2-281.8476

Subject: Friends of the Presidency Group (MFF - Heading 4)
Date: Wednesday, 2 May 2012 at **10h00**
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Morning session

1. Adoption of the Agenda

2. Horizontal issues
Block 1: - Delegated acts
- Comitology

Block 2: - Suspension clause
- End date

Afternoon session

3. (poss.) Common Implementation Regulation (CIR)
- Revised Presidency suggestions for a revised proposal
4. (poss.) Partnership Instrument (PI)
- Revised Presidency suggestions for a revised proposal
5. AOB

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