



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 30 April 2012

CM 2800/12

**JAI
CADREFIN
DROIPEN
COPEN
CATS
FREMP
JUSTCIV
EJUSTICE
JURINFO
CORDROGUE
DATAPROTECT
CULT
SOC
JAIEX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **JHA Counsellors (MFF Justice)**

Date: 7 May 2012 (10:00 - 13:00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 Brussels

1. Adoption of the agenda

2. Proposal for a Regulation of the European Parliament and of the Council establishing for the period 2014 to 2020 the Justice programme

17278/11 JAI 849 CADREFIN 144 DROIPEN 142 COPEN 334 CATS 122 JUSTCIV 324
EJUSTICE 90 JURINFO 62 CORDROGUE 81 CODEC 2129

9377/12 JAI 299 CADREFIN 224 DROIPEN 50 COPEN 102 CATS 29 JUSTCIV 156
EJUSTICE 35 JURINFO 18 CORDROGUE 25 JAIEX 26 CODEC 1135

Proposal for a Regulation of the European Parliament and of the Council establishing for the period 2014 to 2020 the Rights and Citizenship programme

17273/11 JAI 848 CADREFIN 143 FREMP 105 DATAPROTECT 133 CULT 108 SOC 1020
CODEC 2125

9376/12 JAI 298 CADREFIN 223 FREMP 68 DATAPROTECT 56 JAIEX 25 CULT 72
SOC 323 CODEC 1134

- Examination of the outstanding issues

3. Other business

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