



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 16 May 2012

CM 3071/12

**COMAG
COEST
MED**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: secretariat.mediterranean-middleeast@consilium.europa.eu
secretariat.coest@consilium.europa.eu
Tel./Fax: +32.2-281.7201/6099/5096 / +32.2-281.7821
+32.2-281.64.43/+32.2-281.95.58

Subject: Meeting of the Members of COEST and "Mashraq/Maghreb" Working Parties
Date: Tuesday, 22 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 2 COEST - MD 49/12 REV 2 MAMA)

- Preamble, Titles I, II, III and IV, with the exception of articles 4(1), 4(2), 4(3) and 7(1), 7(2), 7(3), 7(4), 7(5).

2. A.O.B.

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