



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 22 May 2012

CM 3078/12

**JAI
JAIEX
ASIM
CATS
CADREFIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: wouter.vanderijdt@consilium.europa.eu

Tel./Fax: +32.2-281.5416

Subject: Ad Hoc Group JHA financial instruments

Date: 30 May 2012 (10:00)

31 May 2012 (09:30- half a day)

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 the Asylum and Migration Fund
 - Second reading

10131/12 JAI 341 ASIM 56 MIGR 52 ASILE 82 CADREFIN 261 CODEC 1359
(to be issued)

3. AOB
-

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