



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 2 July 2012

CM 3747/12

**JAI
JAIEX
ENFOPOL
PROCIV
CATS
CADREFIN
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Ad Hoc Group JHA financial instruments (**Home formation**)
Date: 11 July 2012 (10:00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Point 4a will be dealt in the Mixed Committee format

1. Adoption of the agenda
2. Proposal for a Regulation of the European Parliament and of the Council establishing, as part of the Internal Security Fund, the instrument for financial support for police cooperation, preventing and combating crime, and crisis management

- Third reading
12023/12 JAI 494 ENFOPOL 215 PROCIV 111 CADREFIN 339 CODEC 1802
(to be issued)

3. Fiche on financial flexibility - presentation and discussion
 4. Draft EP reports - information by the Presidency
 - a) ISF Borders
 - b) ISF Police
 5. AOB
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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.