



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 11 July 2012**

**CM 3875/12**

**JAI  
JAIEX  
ASIM  
CATS  
CADREFIN  
COMIX**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Ad Hoc Group JHA financial instruments (Home formation)

Date: 17 July 2012 (10:00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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**Point 4 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 the Asylum and Migration Fund
  - Continued reading of certain articles

12413/12 JAI 514 ASIM 89 MIGR 75 ASILE 103 CADREFIN 344 CODEC 1883

(to be issued)

3. Structure of national programmes and reporting
  4. Content of Delegated Act and Implementing Act on information and publicity (Article 48(3) and (4) of Horizontal Instrument)
  5. Information on the LIBE Committee meeting and the report on AMF Regulation
  6. 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.