



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

**Brussels, 20 July 2012**

**CM 3987/12**

**JAI  
JAIEX  
ASIM  
CATS  
JUSTCIV  
CADREFIN  
COMIX**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Ad Hoc Group JHA financial instruments (Home formation)/Mixed Committee  
(EU-Iceland/Liechtenstein/Norway/Switzerland)  
Date: 26 July 2012 (10:00)  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda
2. Proposal for a Regulation of the European Parliament and of the Council laying down general provisions on the Asylum and Migration Fund and on the instrument for financial support for police cooperation, preventing and combating crime, and crisis management
  - Continued reading of certain articles

12778/12 JAI 541 ENFOPOL 241 ASIM 91 PROCIV 128 CADREFIN 362 CODEC 1953

(to be issued)

3. Update on the Financial Regulation and its impact on Horizontal Regulation
  4. Information on the LIBE Committee meeting and the report on Horizontal Regulation
  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.