



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 27 July 2012

CM 4100/12

**TRANS
ENER
TELECOM
FIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: frederique.lambert@consilium.europa.eu

Tel./Fax: +32.2-281.7192 / 6411

Subject: Friends of the Presidency Group (CEF)

Date: Tuesday 18 September 2012 (**morning only**)

Time: 10:00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Connecting Europe Facility

- Alignment of the provisions of the CEF (Article 3(a); Articles 6(1), 7(1) and 7(4); Article 8(7); Article 12; Articles 14 to 16 (Chapter V)) with the text of the new Financial Regulation

= Doc. 11236/12 FIN 428 CADREFIN 312 POLGEN 109 REGIO 86 ENER 284

TRANS 207 TELECOM 123 COMPET 418 MI 429 ECO 87 CODEC 1646

= Doc. 12250/12 ADD 1 FIN 506 CODEC 1851

2. Any other business
