



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 27 July 2012

12939/12

**CADREFIN 367
DEVGEN 224
ACP 155
RELEX 732
COASI 138
ASIE 86
COMEM 270
COLAT 39
COEST 272
COWEB 126
ELARG 89
CODEC 1989
PE 368
ATO 120**

INFORMATION NOTE

from : Council Secretariat
to : Friends of the Presidency Group (MFF - Heading 4)
Subject : Meeting documents - Danish Presidency - First semester 2012

The following meeting documents have been distributed to the Friends of the Presidency Group (MFF - Heading 4) in the course of the Danish Presidency during the first semester of 2012.

M.d.	Title/Subject	Distr. date	Source	Adm.
001/12 anx01	Financing instruments for external action - Friends of the Presidency - Heading 4	25.01.12		YML
002/12 anx 01	Partnership Instrument - PowerPoint presentation	25.01.12	Cion	YML
003/12 anx01 ADD 1	Common Implementation Rules Regulation (CIR) - PowerPoint presentation - Articles 1-2	26.01.12 01.02.12	Cion	YML
004/12	Opening session of the Council WG "Friends of the Presidency"- EEAS Statement on Partnership Instrument	26.01.12	EEAS	YML
005/12	Annotated agenda - 2 February 2012	26.01.12	Pcy	YML
007/12 REV 1 REV 2	Indicative timeline for the FoP WP Instruments	02.02.12 08.02.12	Pcy Pcy	YML
008/12 anx01	Common Implementing Regulation (CIR) - Articles 3-7 - PowerPoint presentation		Cion	YML
009/12	Annotated agenda - 16 February 2012	14.02.12	Pcy	YML
010/12 REV 1	Horizontal issues (table) <i>Friends of Presidency – Heading 4 Group</i>	15.02.12 16.02.12	Pcy Pcy	
011/12 anx01	Common Implementing Regulation (CIR) - Article 8-17 - PowerPoint presentation	16.02.12	Cion	
012/12 ADD 1 ADD 2 ADD 3 ADD 4 ADD 5 ADD 6 ADD 7 ADD 8 ADD 9	CIR FR comments SE comments SI comments BE comments CZ comments FI comments UK comments NL comments Additional FR comments DE comments	20.02.12 23.02.12 24.02.12 29.02.12 05.03.12		
013/12 anx01	Common Implementation Rules Regulation (CIR) - Table	27.02.12	GSC	JVE
014/12	Note des autorités françaises relative aux modalités de mise en œuvre de l'ICSN	27.02.12	FR	JVE
015/12 anx01	Delegated Acts in the various external financial instruments - PowerPoint presentation	07.03.12		
016/12	Flexibility in the management of External Financial Instruments - PowerPoint presentation	07.03.12	Cion	
017/12	Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL establishing a Partnership Instrument for cooperation with third countries	12.03.12		
018/12	The use of delegated acts in the Multiannual Financial Framework 2014-2020: working document of the commission services	13.03.12	Cion	
019/12	Clarification of the Commission on the provisions for Cross Border Co-operation with Enlargement and Neighbouring countries	13.03.12	Cion	

M.d.	Title/Subject	Distr. date	Source	Adm.
020/12	Simplification of Commission's process - PowerPoint presentation	13.03.12	Cion	
021/12 (REV1)	Friends of Presidency (FoP) - Heading 4 Indicative Timeline	13.03.12	Pcy	
022/12 anx01	EU financial instruments in the field of external relations - PowerPoint presentation	14.03.12	Cion	
023/12	Financial Instruments under Heading 4	14.03.12	Cion	
024/12	FoP MFF Heading 4 - EIB Views	14.03.12		
025/12	Financial Perspective 2014-2020; EU FINANCING FOR REGIONAL AND CROSS-BORDER CO-OPERATION; NORTHERN DIMENSION (FI non paper)	14.03.12	FI	
026/12	"EU Platform for External Development and Cooperation" EIB inputs – 1 March 2012	16.03.12	EIB	
027/12	Horizontal issues - questionnaires	23.03.12		
028/12	Paper on the DACability	26.03.12	Cion	JVE
029/12	Horizontal issues – EEAS clause, Erasmus for all, Suspension clauses	26.03.12	Pcy	
030/12	Terminology of Programming documents	28.03.12	Pcy	
031/12	Erasmus for All - The international dimension in Higher Education - PowerPoint presentation	30.03.12		
032/12	Annotated agenda of the FoP MFF Heading 4 meeting on 18/4/2012	17.04.12	Pcy	JVE
033/12	Revised draft: Regulation of the European Parliament and of the Council establishing a Partnership Instrument for cooperation with third countries (doc. 18505/12)	18.04.12	Pcy	JVE
REV 1	REV 1	04.05.12		
REV 2	REV 2	25.05.12		
REV 3	REV 3	30.05.12		
REV 4	REV 4	31.05.12		
034/12	Revised draft: REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL establishing common rules and procedures for the implementation of the Union's instruments for external action (doc. 18725/11)	18.04.12	Pcy	JVE
ADD 1	PL comments	24.04.12	PL	
ADD 2				
ADD 3				
ADD 4				
ADD 5	not circulated	02.05.12		
ADD 6	not circulated	02.05.12		
REV 1		04.05.12		
REV1	SL Comments	10.05.12		
ADD1	REV 2	11.05.12		
REV 2	REV 3	16.05.12		
REV 3	REV 4	25.05.12		
REV 4	REV 5	30.05.12		
REV 5	REV 6	31.05.12		
REV 6				

M.d.	Title/Subject	Distr. date	Source	Adm.
035/12	Joint questions from The Netherlands and Germany on art 4 1 f of the regulation of the European Parliament and of the Council establishing common rules and procedures for the implementation of the Union's instruments for external action (COM(2011) 842 / 2011/415 (COD)) (doc. 18725/11)	18.04.12	NL/DE	
ADD 1	Answers to 035/12	08.05.12	CION	PK
036/12 anx01	Unallocated funds - PowerPoint presentation	18.04.12		
037/12	Suspension clause - Silence procedure	26.04.12		PK
ADD 1	PL Suggestion/Comments - not circulated	02.05.12		
REV 1	REV 1	14.05.12		
038/12	Share of Expenditures on Higher Education Programmes per EU External Action Instrument for MFF 2007-2013	03.05.12		
039/12	FoP heading 4 / Horizontal issues – Delegated acts / Presidency suggestions	07.05.12	Pcy	PK
040/12 anx01-03 ADD 1	Technical meeting on CBC provisions on 23 April 2012 -PowerPoint presentations Clarification on the rules of nationality & origin applicable to the ENI CBC programmes	11.05.12		
041/12	PRES text proposal on PI Article 1 on subject matter and objectives	22.05.12	Pcy	YML
042/12	FR amendment art 4 1 e.doc	22.05.12	FR	YML
043/12	AT proposals Art. 2 (2) and (3) CIR and Art. 5 PI	22.05.12	AT	YML
044/12	CIR - Budget support: Presidency suggestion	22.05.12	Pcy	YML
045/12	Commission proposals following the meeting on ENI CBC on 21.05.2012	24.05.12	Cion	PK
046/12	Presidency Compromise proposal on Article 4(1) of the CIR	30.05.12	Pcy	YML