



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 10 September 2012

CM 4295/12

**JAI
JAIEX
FRONT
VISA
ENFOPOL
PROCIV
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 September 2012 (10:00)

18 September 2012 (10:00)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

17 September 2012

Point 1 will be dealt in the Mixed Committee format

1. 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 external borders and visa
 - Examination of the outstanding issues, including recitals

13514/12 JAI 583 FRONT 117 VISA 167 CADREFIN 383 CODEC 2073 COMIX 483
(to be issued)

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
 - Examination of the outstanding issues, including recitals

13515/12 JAI 584 ENFOPOL 260 PROCIV 137 CADREFIN 384 CODEC 2074
(to be issued)

18 September 2012

3. Proposal for a Regulation of the European Parliament and of the Council establishing the Asylum and Migration Fund
 - Examination of the outstanding issues, including recitals

13517/12 JAI 585 ASIM 105 MIGR 84 ASILE 113 CADREFIN 385 CODEC 2075
(to be issued)

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.