



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 28 September 2012

CM 4598/12

**TRANS
ENER
TELECOM
FIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Friends of the Presidency Group (CEF) (**Attachés meeting** *)

Date: Tuesday 16 October 2012

Time: **14:30**

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Connecting Europe Facility

- Alignment of the provisions of the CEF (Articles 8(7), 14(1), 14(2) and 15(6)) with the text of the new Financial Regulation, and delegated acts (Articles 20 and 25)
 - = Doc. 14001/12 FIN 677 CADREFIN 397 POLGEN 152 REGIO 99 ENER 381
TRANS 301 TELECOM 162 COMPET 564 MI 569 ECO 114 CODEC 2179
 - = Doc. 12250/12 ADD 1 FIN 506 CODEC 1851

2. Any other business

* **No interpretation will be provided.**