



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

**Brussels, 23 October 2012**

**CM 4999/12**

**JAI  
CADREFIN  
DROIPEN  
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**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: **JHA Counsellors (MFF Justice)**

Date: 31 October 2012 **15:00-17:00**

Venue: **Presidency room 1 (level 50)**

COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 Brussels

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**1. Adoption of the agenda**

## **2. State of play of informal discussions with EP**

Proposal for a Regulation of the European Parliament and of the Council establishing for the period 2014 to 2020 the Justice programme

Proposal for a Regulation of the European Parliament and of the Council establishing for the period 2014 to 2020 the Rights and Citizenship programme

- Oral report by the Presidency

## **3. Delegated acts**

- First exchange of views

EP draft reports, AMs 16, 37, 38 (Rights, Equality and Citizenship) and AMs 5, 33 and 34 (Justice)

## **4. Drugs**

Proposal for a Regulation of the European Parliament and of the Council establishing for the period 2014 to 2020 the Justice programme

- Compromise proposal by the Presidency

= ST 15199/12 JAI 718 CADREFIN 432 DROIPEN 145 COPEN 225 CATS 69 JUSTCIV  
311 EJUSTICE 68 JURINFO 43 CORDROGUE 70 CODEC 2437

## **5. Other business**

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

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