



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

**Brussels, 29 October 2012**

**CM 5145/12**

**JAI  
JAIEX  
VISA  
FRONT  
ENFOPOL  
PROCIV  
CATS  
CADREFIN  
COMIX**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

Contact: wouter.vanderijdt@consilium.europa.eu

Tel./Fax: +32.2-281.5416

---

Subject: Meeting: JHA Counsellors

Date: 5 November 2012

Time: 09h00

Venue: Council Secretariat

Justus Lipsius BUILDING

Rue de la Loi 175, 1048 BRUSSELS

---

**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 revised Presidency proposal

15610/12 JAI 745 FRONT 146 VISA 209 CADREFIN 447 CODEC 2522 COMIX 605  
(doc. 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 revised Presidency proposal

15613/12 JAI 746 ENFOPOL 345 PROCIV 168 CADREFIN 449 CODEC 2524  
(to be issued)

3. AOB

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