



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 31 October 2012

CM 5172/12

**JAI
ASIM**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Strategic Committee on Immigration, Frontiers and Asylum
Date : 15 November 2012
Time : (immediately following the Mixed Committee)
Venue: COUNCIL
JUSTUS LIPSIUS
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

2. CEAS
- State of play

3. Proposal for a Decision of the European Parliament and of the Council amending Decision No 573/2007/EC, Decision No 575/2007/EC and Council Decision 2007/435/EC with a view to increasing the co-financing rate of the European Refugee Fund, the European Return Fund and the European Fund for the Integration of third-country nationals as regards certain provisions relating to financial management for certain Member States experiencing or threatened with serious difficulties with respect to their financial stability
doc. 14123/12 JAI 632 ASIM 113 CADREFIN 403 CODEC 2206

Proposal for a Decision of the European Parliament and of the Council amending Decision No 574/2007/EC with a view to increasing the co-financing rate of the External Borders Fund for certain Member States experiencing or threatened with serious difficulties with respect to their financial stability

doc. 14181/12 JAI 642 FRONT 126 VISA 175 CADREFIN 406 CODEC 2219
COMIX 518

- Information point
4. Implementation of the Common Framework for genuine and practical solidarity towards Member States facing particular pressures due to mixed migration flows
- update
5. External relations
- ASEM Directors General Meeting
Nicosia 30-31 October 2012
 - EU- Western Balkans Ministerial Forum on Justice and Home Affairs
Tirana, 5-6 November 2012
6. AOB
- Pending cases and developments in the case law of the Court of Justice / European Court of Human Rights
7. Any Other Business

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