



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

**Brussels, 9 November 2012**

**CM 5294/12**

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

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Meeting: JHA Counsellors  
Date: 14 November 2012  
Time: 10:00  
Venue: Council Secretariat  
Justus Lipsius BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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**Morning session:**

**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

15915/12 JAI 769 FRONT 154 VISA 215 CADREFIN 458 CODEC 2602 COMIX 622  
(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

15916/12 JAI 770 ENFOPOL 355 PROCIV 174 CADREFIN 459 CODEC 2603  
(to be issued)

**Afternoon session:**

3. Proposal for a Regulation of the European Parliament and of the Council establishing the Asylum and Migration Fund

- Examination of the revised Presidency proposal

15948/12 JAI 773 ASIM 139 MIGR 125 ASILE 133 CADREFIN 460 CODEC 2605  
(to be issued)

4. AOB.

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