



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

**Brussels, 9 November 2012**

**CM 5312/12**

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**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject:       Friends of the Presidency Group (MFF - Heading 4)  
                  Date:        Wednesday, 14 November 2012 at 10h30  
                  Venue:       COUNCIL  
                          JUSTUS LIPSIUS BUILDING  
                          Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda
2. Common Implementation Regulation (CIR)
  - finalization of examination of the question of "reflows"
  - examination of the question of "trust funds"

3. Common Implementation Regulation (CIR)  
Partnership Instrument (PI)  
Instrument for Pre-Accession Assistance (IPA II) ;  
European Neighbourhood Instrument (ENI) ;  
Financing instrument for development cooperation (DCI);  
Instrument for Stability (IfS);  
Financing instrument for the promotion of democracy and human rights worldwide (EIDHR)  
  
- examination of the European Parliament proposals on "Strategic programming documents"/delegated acts - Non-paper by EP/DEVE Committee (horizontal discussion)
4. A.O.B.

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