



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

**Brussels, 20 November 2012**

**CM 5394/1/12  
REV 1**

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**COMMUNICATION**

**REVISED NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject:       Friends of the Presidency Group (MFF - Heading 4)  
                  Date:        Wednesday, 21 November 2012 at **10h00**  
                  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)  
     -    finalisation of the question of "trust funds"

3. Partnership Instrument (PI)

- examination of EP amendments related to Articles 1 and 2 of the proposal

4. 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)

- finalisation of the explanatory non-paper in response to the European Parliament proposals on "Strategic programming documents"/delegated acts - Non-paper by EP/DEVE Committee (horizontal discussion)

5. 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.