



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 23 November 2012

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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, 28 November 2012 at **14h30**
 Venue: COUNCIL
 JUSTUS LIPSIUS BUILDING
 Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Partnership Instrument (PI)
 - debriefing of PI Trilogue and Technical Meeting – way ahead
3. Common Implementation Regulation (CIR)
 - finalisation of the question of "trust funds"

4. Common Implementation Regulation (CIR);
Partnership Instrument (PI);
 - European Parliament amendments inserting "EIB references" {Information Point}
 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.