



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 7 November 2013

CM 5162/13

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: ausra.aleliunaite@consilium.europa.eu

Tel./Fax: +32.2-281.6938

Subject: JHA Counsellors meeting

Date: 11 November 2013

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

All agenda will be dealt with in the Mixed Committee format

1. Preparation of national programmes
 - Information by the Commission
2. Regulation of the European Parliament and of the Council laying down general provisions on the Asylum and Migration Fund and on the instrument for financial support for police cooperation, preventing and combating crime, and crisis management
 - State of play of negotiations and examination of certain outstanding issues
(*doc. Updated 4 column table*);

- EP compromise proposals on certain provisions
 - Commission proposals on certain provisions
3. 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
- Information by the Presidency on the trilogue held on 7 November, 2013 and (poss.) preparation for the next trilogue

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

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.