



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 8 November 2013

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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, 13 November 2013 at 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Common Implementation Regulation (CIR)
 - examination of the outstanding issues (including "Erasmus +" and "flexibility");
3. Partnership Instrument (PI)
 - debriefing from the technical meeting on 7 November 2013

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)

- way ahead on the negotiations on the External Financial Instruments

5. A.O.B

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.