



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 11 November 2013

CM 5221/13

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: JHA Counsellors meeting

Date: 14 November 2013

Time: 14.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

Items 1 and 2 will be dealt with in the Mixed Committee format
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1. 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
 - Information by the Presidency on the trilogue held on 13 November;
 - Commission proposals on certain provisions (*doc. DS 1934/13*)

- State of play of negotiations and examination of outstanding issues
(*doc. Updated 4 column table*)
 - 2. 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
 - Preparation for the next trilogue (*doc. updated 4 column table to be issued*)
 - 3. Regulation of the European Parliament and of the Council establishing, as part of the Internal Security Fund, the instrument for financial support for police cooperation, preventing and combating crime, and crisis management
 - Compromise proposals on the main outstanding issues in a view for the preparation for the next trilogue (*doc. to be issued*)
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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.