



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 22 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: Monday, 25 November 2013 at 16.00
 Venue: COUNCIL
 JUSTUS LIPSIUS BUILDING
 Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

2. Common Implementation Regulation (CIR)
 Partnership Instrument (PI)
 Instrument for Pre-Accession Assistance (IPA II)
 European Neighbourhood Instrument (ENI)
 Financing instrument for development cooperation (DCI)
 Financing instrument for the promotion of democracy and human rights worldwide (EIDHR)

- information on the outcome of negotiations with the Parliament's AFET/DEVE Committees (19November, Strasbourg) on the package of external financial instruments and a way ahead
- outstanding issues

3. 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.