



**Council of the European Union**  
General Secretariat

**Brussels, 28 August 2014**

**CM 3864/14**

**JAI  
ASIM**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: JHA Counsellors

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Date: 5 September 2014  
Time: 15.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Commission delegated Regulation (EU) No .../.. of 25.7.2014 supplementing Regulation (EU) No 514/2014 with regard to the designation and management and control responsibilities of Responsible Authorities and with regard to status and obligations of Audit Authorities

Doc.: 12319/14 JAI 632 ASIM 65 CADREFIN 94 DELACT 149 + ADD1

2. Commission delegated Regulation (EU) No .../.. of 30.7.2014 laying down information and publicity measures for the public and information measures for beneficiaries pursuant to Regulation (EU) No 514/2014 of the European Parliament and of the Council laying down general provisions on the Asylum, Migration and Integration Fund and on the instrument for financial support for police cooperation, preventing and combating crime, and crisis management

Doc.: 12349/14 JAI 634 ASIM 66 CADREFIN 95 ENFOPOL 237 PROCIV 66 DELACT 150

- Examination of the above draft Commission delegated Regulations

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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.