



Brussels, 30 October 2014

CM 4812/14

PROAPP
JAI
CATS
SCHENGEN
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Friends of Presidency Group on the application of Article 10 of Protocol 36 to the Treaties (PROAPP) MIXED COMMITTEE (EU - Iceland/Liechtenstein/Norway/Switzerland)
Date:	7 November 2014
Time:	14.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda.
2. State of Play
 - Draft Statement to Council Minutes by the United Kingdom
DS 1493/14 (doc. to be issued).
 - Transitional and consequential measures
14021/14 PROAPP 23 JAI 751 CATS 147 SCHENGEN 38 COMIX 531
 - Financial consequences
14018/1/14 REV 1 PROAPP 22 JAI 750 CATS 146 SCHENGEN 37 COMIX 530

- Schengen-related issues

DS 1445/1/14 REV 1, DS 1464/14, DS 1465/14, DS 1476/14

- Obsolete instruments and REFIT

3. Any other business.

In the margins of the Working Party:

Meeting of the MIXED COMMITTEE (Monday 7 November (14h00))

1. Adoption of the agenda.
2. State of Play.
3. Any other business.

NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

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