



Brussels, 18 September 2015

CM 3865/15

JAI
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COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Friends of Presidency Valletta Summit (HLWG) meeting

Date: 25 September 2015

Time: 15.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. State of play of the preparations for the Valetta Summit
2. Key deliverables of the Valletta Summit*
 - Financial deliverables - debate
 - Draft Action Plan - debate
3. A.O.B.

* Presentations by EASO, Frontex and Europol will precede the debate

- 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.