



Council of the European Union
General Secretariat

Brussels, 7 October 2015

CM 4080/15

JAI
ASIM
RELEX
DEVGEN
COAFR
MAMA
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: pedro.courela@consilium.europa.eu

Tel./Fax: +32.2-281.6507

Subject: Friends of Presidency Valletta Summit (HLWG) meeting

Date: 9 October 2015

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. State of play of the preparations for the Valetta Summit
2. Draft Action Plan of the Valletta Summit*
 - examination of document circulated by the PresidencyDoc.: 12560/1/15 REV 1 JAI 709 RELEX 763 ASIM 102 COAFR 278 COPS 289
MAMA 141DEVGEN 174 COMIX 457

3. A.O.B.

* Presentations by Europol, Interpol and UNHCR 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.