



Council of the European Union
General Secretariat

Brussels, 28 June 2018

CM 3532/18

JAI
FRONT
VISA
SIRIS
ASIM
MIGR
ENFOPOL
CT
CADREFIN
IA
CODEC
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	Luis Pascual
Tel./Fax:	+32 2 281 97 81
Subject:	Ad hoc Working Party on JHA Financial instruments
Date:	6 July 2018
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

COMIX items (morning):

2. Presentation of the priorities of the Austrian Presidency

3. Proposal for a Regulation of the European Parliament and of the Council establishing, as part of the Integrated Border Management Fund, the instrument for financial support for border management and visa instrument
- Presentation by the Commission of the proposal and of the Impact Assessment - First exchange of views

10151/18 + COR 1 + ADD 1 + ADD 1 COR 1

10153/18 ADD 2 + ADD 3

4. Proposal for a Regulation of the European Parliament and of the Council laying down common provisions on the European Regional Development Fund, the European Social Fund Plus, the Cohesion Fund, and the European Maritime and Fisheries Fund and financial rules for those and for the Asylum and Migration Fund, the Internal Security Fund and the Border Management and Visa Instrument
- Presentation by the Commission (provisions in relation to Home affairs instruments)

9511/18 + ADD 1

non-COMIX items (afternoon):

5. Proposal for a Regulation of the European Parliament and of the Council establishing establishing the Internal Security Fund
- Presentation by the Commission of the proposal and of the Impact Assessment - First exchange of views

10154/18 + ADD 1

10153/18 ADD 2 + ADD 3

6. AOB
- COMMISSION DELEGATED REGULATION (EU) .../... of 16.5.2018 amending Commission Delegated Regulation (EU) No 1042/2014 of 25 July 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.

9577/18 + ADD 1

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.