



Brussels, 16 July 2018

CM 3837/18

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### COMMUNICATION

#### NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Ad hoc Working Party on JHA Financial instruments

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Date: 23 July 2018

Time: 10.00

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda
2. Presentation by the Commission of the fiches on the building blocks, the thematic facility and standard equipment (tbc)
3. Proposal for a Regulation of the European Parliament and of the Council establishing the Internal Security Fund
  - Presentation by the Commission of articles 1, 2, 3 + Annex II, 4 + Annex III
  - Discussion

10154/18 + ADD 1

10153/18 ADD 2 + ADD 3

4. Proposal for a Regulation of the European Parliament and of the Council establishing the Internal Security Fund
  - Presentation by the Commission of articles 6, 7, 8, 9, 10, 11
  - Discussion of articles 6, 7-3, 8, 9, 10-4, 11-6 and 11-7

10154/18 + ADD 1

10153/18 ADD 2 + ADD 3

5. AOB

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