



Brussels, 10 October 2018

CM 4702/18

CT
JAI
FRONT
ENFOPOL

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Luis Pascual
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Subject: Ad hoc Working Party on JHA Financial instruments (ISF)

Date: 15 October 2018

Time: 10.00

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

1. Adoption of the agenda
2. Debrief on the JHA Council's policy debate on the external dimension of the Home Affairs funds
3. Proposal for a Regulation of the European Parliament and of the Council establishing the Internal Security Fund
 - Follow-up of written contributions from delegations on the articles 5, 12 - 15, 22 and annexes IV, VI, VII
 - WK 11755/18
 - discussion of annexes V and VIII (indicators)
 - second round of discussions on articles 2 - 4, 7-11, and annexes II, III
 - 10154/18 + ADD 1

4. AOB

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