



Brussels, 17 October 2018

CM 4761/18

JAI
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: 23 and 24 October 2018

Time: 11.00, 10.00

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

TUESDAY 23 OCTOBER 2018 (11.00)

1. Adoption of the agenda
2. Proposal for a Regulation of the European Parliament and of the Council establishing the Asylum and Migration Fund
 - Presentation by the Commission of sectoral provisions and exchange of views (Articles 18, 21, 26, Annexes VI, VII and Annexes V and VIII (indicators))
 - (poss.) Follow-up of the replies to Presidency's questionnaire

WK 12390/18

WK 10097/18 REV 3

10153/18 + ADD 1

WEDNESDAY 24 OCTOBER 2018 (10.00)

3. Provisions related to integration measures (Article 3(2)(b), Annex II (2)(b), Annex III (3)(g) and (i))
 - Exchange of viewsWK 12415/18

4. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 16/2014 of the European Parliament and the Council, as regards the re-commitment of the remaining amounts committed to support the implementation of the Council Decisions (EU) 2015/1523 and (EU) 2015/1601 or the allocation thereof to other actions under the national programmes
 - Presentation by the European Commission

5. AOB

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