



Brussels, 23 October 2018

CM 4828/18

JAI
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VISA
SIRIS
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Ad hoc Working Party on JHA Financial instruments (BMVI)

Date: 29 October 2018

Time: 10.00

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

1. Adoption of the agenda
2. 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
 - Articles 9 - 16, 23 and Annexes IV, VI and VII; V and VIII (indicators)
 - Presentation by the Commission
 - 10151/18 + ADD 1
 - Follow-up of written contributions from delegations on Articles 1-8, Annexes II, III
 - WK 12110/18

3. (poss.) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 516/2014 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
4. AOB

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