

Brussels, 26 October 2018

CM 4922/18

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NOTICE OF MEETING AND PROVISIONAL AGENDA

| Contact: | mff-justice@consilium.europa.eu | |
|-----------|---|--|
| Tel./Fax: | (Secr.) +32.2-281.5419 or 4911 | |
| Subject: | Ad hoc Working Party on JHA Financial instruments (RVP) | |
| Date: | 9 November 2018 | |
| Time: | 14.30 | |
| Venue: | COUNCIL | |
| | JUSTUS LIPSIUS BUILDING | |
| | Rue de la Loi 175, 1048 BRUSSELS | |

- 1. Adoption of Agenda
- 2. Information from the Presidency on next steps
- 3. Information from the Commission in relation to the requests of clarification raised by the Member States in their written comments

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- 4. Proposal for a Regulation of the European Parliament and of the Council establishing the Rights and Values programme
 - Further examination of the proposal on the basis of the Presidency suggestions.

ST 13607/18 - Presidency Note (to be issued)

WK 12361/18 - Compilation of Member States comments (to be issued)

5. AOB

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

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