



Brussels, 13 November 2018

CM 5237/18

JAI
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VISA
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ASIM
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	Luis Pascual MFF-Home@consilium.europa.eu
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Subject:	Ad hoc Working Party on JHA Financial instruments (BMVI)
Date:	16 November 2018
Time:	15.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

COMIX item:

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
 - Follow-up of the provisions discussed
 - 10151/18 + ADD 1

Other items:

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
– 13356/18
4. AOB

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