



Council of the European Union
General Secretariat

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Brussels, 23 November 2018

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NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: 5 December 2018

Time: 14.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of Agenda

2. 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 13607/1/18 REV 1 - Presidency Note (to be issued)

WK 12361/2/18 REV 2 - Compilation of Member States comments (to be issued)

3. AOB

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