



Brussels, 15 January 2019

CM 1171/19

JAI
FRONT
ENFOPOL
CT

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Luis Pascual
MFF-Home@consilium.europa.eu

Tel./Fax: +32 2 281 97 81

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

Date: 21 January 2019

Time: 10.00

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

1. Adoption of the agenda
2. Presentation of the priorities of the Presidency
3. Proposal for a Regulation of the European Parliament and of the Council establishing the Internal Security Fund
 - Examination of the Presidency compromise proposal
 - Examination of Annex I
4. AOB

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