



Brussels, 8 February 2019

CM 1634/19

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NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	MFF-justice@consilium.europa.eu
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Subject:	Ad hoc Working Party on JHA Financial instruments (Rights and Values Programme)
Date:	15 February 2019
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 the Rights and Values programme
 - Information on the negotiations held so far with the EP, in particular on the outcome of the political trilogue on 5 February 2019

- Exchange of views on the provisions addressed at the trilogue (Articles 2 and 2a of the EP position, 6a of the EP position, 9a of the - EP position - and Annex 1 - Council position -, 14, 15, 20, 21 and 22)

Doc.: WK 1891/19

WK 1932/19

- Next steps

3. A.O.B.

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