



Brussels, 21 March 2019

CM 2266/19

JAI  
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VISA  
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ENFOPOL  
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COMIX

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Ad hoc Working Party on JHA Financial instruments (BMVI/ISF) - Mixed  
Committee  
(EU-Iceland/Liechtenstein/Norway/Switzerland)

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Date: 29 March 2019

Time: 10.00

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

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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
  - Examination of the Presidency compromise proposal
    - 7728/19

**Non COMIX item**

3. Proposal for a Regulation of the European Parliament and of the Council establishing the Internal Security Fund
  - Examination of the Presidency compromise proposal and indicative vote
    - 7730/19
4. AOB

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