



Council of the European Union
General Secretariat

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Eingelangt am 03/09/19

Brussels, 3 September 2019

CM 3753/19

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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 (ISF/BMVI) - Mixed
Committee
(EU-Iceland/Liechtenstein/Norway/Switzerland)

Date: 10 September 2019
Time: 10.00
Venue: COUNCIL
EUROPA BUILDING
Rue de la Loi 155, 1048 BRUSSELS

MORNING (10:00)

1. Adoption of the agenda

2. The priorities of Finland's Presidency
 - Presentation by the Presidency

Non COMIX item

3. Proposal for a Regulation of the European Parliament and of the Council establishing the Internal Security Fund
 - Criteria for the allocation of funding to the programmes under shared management (Annex I)
 - Presentation by the Commission and exchange of views
10154/18 ADD 1

AFTERNOON (14:30)

COMIX item

4. The priorities of Finland's Presidency
 - Presentation by the Presidency
5. 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
 - Criteria for the allocation of funding to the programmes under shared management (Annex I)
 - Presentation by the Commission and exchange of views
10151/18 ADD 1 + COR 1
6. AOB

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