



Brussels, 18 September 2019

CM 4016/19

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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: 25 September 2019
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

MORNING (10:00)

1. Adoption of the agenda

Non COMIX item

2. Proposal for a Regulation of the European Parliament and of the Council establishing the Internal Security Fund
 - Examination of the Presidency compromise proposal (Annex I)
 - 12336/19 (to be issued)
 - Examination of the European Parliament's position

AFTERNOON (14:30)

COMIX item

3. 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 (Annex I)
 - 12337/19 (to be issued)
 - Examination of the European Parliament's position
4. AOB

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