



Council of the European Union  
General Secretariat

002585/EU XXVII. GP  
Eingelangt am 12/11/19

Brussels, 12 November 2019

CM 4687/19

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COMIX

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact:	Roberta Garabello, Adrian Mifsud, Birgitta Sylvan MFF-Home@consilium.europa.eu
Tel./Fax:	+32 2 281 60 41, 54 27, 92 34
Subject:	JHA Counsellors on Financial Instruments (BMVI, AMF, ISF)
Date:	15 November 2019
Time:	9.30
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
  - Debriefing by the Presidency on the interinstitutional negotiations

3. Proposal for a Regulation of the European Parliament and of the Council establishing the Asylum and Migration Fund,  
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,  
Proposal for a Regulation of the European Parliament and of the Council establishing the Internal Security Fund
  - Examination of the horizontal issues
4. AOB

**Non COMIX item**

5. Proposal for a Regulation of the European Parliament and of the Council establishing the Internal Security Fund
  - Debriefing by the Presidency on the interinstitutional negotiations
6. Proposal for a Regulation of the European Parliament and of the Council establishing the Asylum and Migration Fund
  - a) Debriefing by the Presidency on the interinstitutional negotiations
  - b) Annex I
    - Exchange of views (12658/19)
7. AOB

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