



Council of the European Union
General Secretariat

Brussels, 8 September 2020

CM 3428/20

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	Luis Pascual MFF-Home@consilium.europa.eu
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Subject:	Informal videoconference of the members of JHA Counsellors on Financial Instruments / Mixed Committee (EU- Iceland/Liechtenstein/Norway/Switzerland)
Date:	11 September 2020
Time:	10.00
Venue:	VTC

This virtual meeting will be held using the Council's video conferencing platform and will allow all participants to connect remotely. This means that every participant will connect from his/her computer, tablet or smartphone.

Each delegation is invited to inform the Council secretariat (MFF-Home@consilium.europa.eu) by Tuesday 10 September 2020, (12:00, Brussels time) of the names of the persons participating. The maximum number of persons per Member State's delegation connecting is 1+0.

An information note on how to access the system and the meeting access codes will be sent separately to participants, upon confirmation of their participation. Delegations will find below the agenda of the meeting.

Format: 1+0

COMIX items:

1. Proposal for a Regulation of the European Parliament and of the Council establishing the Asylum and Migration Fund (AMF)
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 (BMVI)
Proposal for a Regulation of the European Parliament and of the Council establishing the Internal Security Fund (ISF)
 - Debrief about technical meeting on 9 September
 - Implementation of EUCO conclusions
2. Any other business

Non-COMIX items:

3. Proposal for a Regulation of the European Parliament and of the Council establishing the Internal Security Fund (ISF)
 - Debrief about trilogue on 8 September + technical meeting on 31 August
 - Preparation for the inter-institutional negotiations
 - WK 9105/20 (to be issued)
4. Proposal for a Regulation of the European Parliament and of the Council establishing the Asylum and Migration Fund (AMF)
 - CEAS provisions: amounts in Art. 16 + 17
 - WK 9023/20
5. Any other business

NB: Council documents are available on Delegates Portal.