



Council of the European Union  
General Secretariat

Brussels, 2 October 2020

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## COMMUNICATION

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

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| Contact:  | Luis PASCUAL<br>MFF-Home@consilium.europa.eu   |
| Tel./Fax: | +32 2 281 9781   |
| Subject:  | Informal videoconference of the members of JHA Counsellors on<br>Financial Instruments / Mixed Committee (EU-<br>Iceland/Liechtenstein/Norway/Switzerland) |
| Date:     | 5 October 2020   |
| Time:     | 15.00  |
| Venue:    | VTC  |

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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 ([kristina.lange@consilium.europa.eu](mailto:kristina.lange@consilium.europa.eu)) by Thursday 1 October 2020, COB of the names of the persons participating.**

**The maximum number of connections 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)

- Preparation of inter-institutional negotiations
  - WK 10278 2020 REV 1; WK 10282 2020 INIT

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 (BMVI)

- Preparation of inter-institutional negotiations
  - WK 10284 2020 INIT

3. Any other business

**Non-COMIX items:**

1. Proposal for a Regulation of the European Parliament and of the Council establishing the Asylum and Migration Fund (AMF)

- Debriefing on the outcome of the inter-institutional negotiations
- Preparation of inter-institutional negotiations
  - WK 10443 2020 INIT

2. Proposal for a Regulation of the European Parliament and of the Council establishing the Internal Security Fund (ISF)

- Debriefing on the outcome of the inter-institutional negotiations
- Preparation of inter-institutional negotiations
  - WK 10357 2020 INIT

3. Any other business

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NB: Council documents are available on Delegates Portal.