



Council of the European Union
General Secretariat

Brussels, 21 November 2019

CM 4862/1/19
REV 1

JAI
FRONT
VISA
SIRIS
ENFOPOL
CT
ASIM
MIGR
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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: 22 November 2019

Time: 9.30

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda

COMIX item

2. 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
– Debriefing by the Presidency on the meeting on horizontal issues

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 four-column table
4. AOB

Non COMIX item

5. Proposal for a Regulation of the European Parliament and of the Council establishing the Internal Security Fund
 - Examination of the four-column table
6. Proposal for a Regulation of the European Parliament and of the Council establishing the Asylum and Migration Fund
 - Examination of the revised Presidency compromise proposal on Annex I Doc. 14415/19
 - Examination of the four-column table
7. AOB

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