



Council of the European Union
General Secretariat

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Eingelangt am 06/11/20

Brussels, 6 November 2020

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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 November 2020
Time:	10.30
Venue:	Council VTC platform

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) by Monday 9 November 2020, COB of the names of the persons participating.

The maximum number of connections per Member State's and per SAC'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, as part of the Integrated Border Management Fund, the instrument for financial support for border management and visa (BMVI)
 - Debriefing on the inter-institutional negotiations
 - Preparation of inter-institutional negotiations
2. Any other business
 - Horizontal provisions (AMF, ISF, BMVI)

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 inter-institutional negotiations
 - Preparation of inter-institutional negotiations
2. Proposal for a Regulation of the European Parliament and of the Council establishing the Internal Security Fund (ISF)
 - Debriefing on the inter-institutional negotiations
 - Preparation of inter-institutional negotiations
3. Any other business

NB: Council documents are available on Delegates Portal.