



Council of the European Union  
General Secretariat

Brussels, 4 December 2019

CM 5064/19

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COMIX

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Ad hoc Working Party on JHA Financial instruments (AMF, ISF, BMVI)  
**(MORNING ONLY)**

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Date: 11 December 2019

Time: 10.00

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

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1. Adoption of the agenda

**COMIX items:**

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)
  - Presidency debrief of the inter-institutional negotiations
3. Guidance on National Programmes
  - Presentation by the Commission
4. Presentation of the priorities of the incoming Presidency
5. AOB
  - Information on Annexes I (Home Affairs instruments)

**Non-COMIX items:**

6. 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 the Internal Security Fund (ISF)
  - Presidency debrief of the inter-institutional negotiations
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.