Brussels, 26 September 2018

CM 4399/18

JAI
FRONT
ASIM
MIGR
VISA
SIRIS
ENFOPOL
CT
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Pascual Luis
MFF-Home@consilium.europa.eu
Tel./Fax: +32 2 281 97 81

Subject: Ad hoc Working Party on JHA Financial instruments/Mixed Committee (EU-Iceland/Norway and Switzerland/Liechtenstein)

Date: 1 October 2018
Time: 9.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. 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)

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)

– Presentation by the Commission of the shared horizontal provisions and exchange of views:
  – ISF: Articles 6, 16, 17, 18 and 19, 20, 21, 23, 24-27, 28-31, Annexes V and VIII;
  – BMVI: Articles 6, 17, 18, 19 and 20, 21, 22, 24, 25-28, 29-32, Annexes V and VIII;
10153/18 + ADD 1
10154/18 + ADD 1
10151/18 + COR 1 + ADD 1 + ADD 1 COR 1
WK 10690/18 + ADD 1

3. Presidency questionnaire on the external dimension of migration and the Home Affairs Funds in the MFF post-2020
– Presentation by the Presidency and exchange of views.
12272/18

4. AOB

NB: Because of the space constraints of the meeting room, Presidency strongly encourage delegations to limit their presence to four representatives.

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