



Council of the European Union
General Secretariat

Brussels, 26 September 2018

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COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	Pascual Luis MFF-Home@consilium.europa.eu
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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:
 - AMF: Articles 7, 19, 20, 22 and 23, 24, 25, 27, 28-31, 32-35, Annexes V and VIII;
 - 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;

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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.

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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.