



Brussels, 16 July 2018

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Gavriil Kampouroglou
MFF-Home@consilium.europa.eu

Tel./Fax: +32 2 281 49 48

Subject: Ad hoc Working Party on JHA Financial instruments

Date: 23 July 2018

Time: 10.00

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

1. Adoption of the agenda
2. Presentation by the Commission of the fiches on the building blocks, the thematic facility and standard equipment (tbc)
3. Proposal for a Regulation of the European Parliament and of the Council establishing the Internal Security Fund
 - Presentation by the Commission of articles 1, 2, 3 + Annex II, 4 + Annex III
 - Discussion

10154/18 + ADD 1

10153/18 ADD 2 + ADD 3

4. Proposal for a Regulation of the European Parliament and of the Council establishing the Internal Security Fund
 - Presentation by the Commission of articles 6, 7, 8, 9, 10, 11
 - Discussion of articles 6, 7-3, 8, 9, 10-4, 11-6 and 11-7

10154/18 + ADD 1

10153/18 ADD 2 + ADD 3

5. AOB

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