



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 12 January 2012

**5211/12
EXT 1**

CRS/CRP 1

Extract of the SUMMARY RECORD

**Subject : 2391st meeting of the PERMANENT REPRESENTATIVES COMMITTEE
held in Brussels on 10 and 13 January 2012**

Coreper Part 2

- Item 15. Multiannual Financial Framework (2014-2020)**
- **Organisation of work within the Council in the first semester 2012**
5032/12 CADREFIN 1 POLGEN 1

The Presidency informed delegations of its intentions regarding the organisation of work within the Council in the first semester 2012 on the Multiannual Financial Framework 2014-2020 (doc. 5032 /12) .

In this context, the Committee was informed of the activation of the "Friends of the Presidency - external financial instruments" group which will assist the Committee in its work . It will be responsible for examining the draft Regulation establishing common rules and procedures, the draft Regulation establishing the Partnership Instrument and horizontal questions relevant to more than one of the 10 financial instruments proposed in the field of external relations.

In accordance with Article 19(3) of the Council Rules of Procedure, the Committee approved the setting up of an Ad Hoc Working Party to address the Commission proposals for financial instruments in the area of Justice and Home Affairs ("Ad Hoc Group JHA financial instruments"). It will meet in two formations, one on Justice Affairs and one on Home Affairs, in COMIX format when appropriate. The "interpreting on request" system will apply as regards the language regime. The mandate of this Ad Hoc Group will expire when the relevant financial instruments' proposals in the area of Justice and Home Affairs for the period 2014-2020 will have been adopted.

=====